

RECREATION CENTERS OF SUN CITY INC.
FINANCE, BUDGET & AUDIT COMMITTEE
Meeting Summary – June 6, 2017

Chair Dave Wieland called the meeting to order at 9:00am in the Lakeview Center Board Room.

PRESENT: Chair Dave Wieland, Co-Chair Carol Lawry and Committee Members Les Bethany, Greg Eisert, Norm Dickson, Mary Pongracz and Dave VanderNaalt

RCSC BOARD: President Rich Hoffer, Vice President Jerry DeLano, Secretary Stella Van Ness, Directors Ida Eisert and Bruce Alleman

RCSC STAFF: RCSC General Manager Jan Ek and RCSC Controller Angie Nelson

GUESTS: Cardholder Dale Lehrer

Approval of Prior Meeting Summary: The Meeting Summary for November 4, 2016 was approved.

Presentation: Chair Dave Wieland turned the meeting over to RCSC General Manager Jan Ek for her report. Jan provided the first quarter summary of income and expenses with comparison to budget. The Committee was pleased with the results reported.

Adjournment: The meeting adjourned at approximately 10:05am.

Next Meeting: To be determined

Respectfully submitted,

Greg Eisert, Acting Secretary