

InterAct Ministries, Inc.

Finance & Audit Committee Minutes

2016-2-5

Committee members present: Gale VanDiest, Ray Prigodich, Chuck Schaap, Al Strawn, Bill Twichell, Dale Smith.

- Meeting was opened at 2:11 pm in prayer by Chairman Gale VanDiest
- A review was made of InterAct's Investment Allocation Report that had been compiled by Karen Schweitz
- **MSC to recommend that the board authorize the Finance & Audit Committee to adjust current investment allocations to be more risk averse as they determine appropriate**
- Dale was tasked with seeking further clarification from Roy Martin regarding details of our current investment portfolio (commissions, rationale for current allocations, etc.)
- Next meeting by Chromebox: February 25, 10:00 am Pacific time
- Meeting closed by Gale VanDiest at 2:30 pm.

Respectfully submitted,

Dale Smith