



AGENDA
Finance Committee Meeting
November 29, 2018, 6:00-8:30pm
Ten Pin Building Mezzanine - 793 K Street, Arcata

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda		James	5	6:00-6:05
2	Approval of minutes from 8/29/2018	action	James	5	6:05-6:10
3	Approve finance committee member appointment	action	James	5	6:10-6:15
4	Audit update	inform	Melanie	5	6:15-6:20
5	Eureka remodel costing presentation	inform	Melanie	20	6:20-6:40
6	FY19 second quarter financials	action	James/RFS	15	6:40-6:55
7	5 Min Break	re-energize	all	5	6:55-7:00
8	Mid-year budget review - Cash liquidity update	action	James	30	7:00-7:30
9	Review RFP responses from auditing firms	discuss	James	15	7:30-7:45
10	Discuss marketing of member shares	discuss	Laurie	10	7:45-7:55
11	Approve FY19 fourth quarter C share dividend	action	James	5	7:55-8:00
12	Discuss posting financials on the website	action	James	10	8:00-8:10
13	Member comment on reports	listen	all	15	8:10-8:25
14	Set future FC meeting date - 2/27/19? Agenda items for next meeting	discuss	James	4	8:25-8:29
15	Meeting adjourns	listen	James	1	8:29-8:30

Action items:

- Approve August minutes
- Vote finance committee member
- Approve FY19 second quarter financials
- Approve mid-year budget
- FY19 fourth quarter C share dividend APR approval
- Posting financials on the website
- Set future FC meeting dates

Member at Large terms

Chris Copple (8/2016 – 8/2018)
 Laura (6/2017 – 6/2019)
 Diane (11/2017 – 11/2019)