



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

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/Call to order/ Introductions/Agenda Additions		James	5	6:00-6:05
2	Approval of minutes from 5/10/2018	action	all	5	6:05-6:10
3	Member comment	listen	all	10	6:10-6:20
4	Accounting updates	listen	James	20	6:20-6:40
5	FY19 first quarter financials	action	James	40	6:40-7:20
6	Approve FY19 third quarter C share dividend	action	all	5	7:20-7:25
7	Member at Large terms	discuss	James	5	7:25-7:30
8	Discuss draft procurement policy	action	James	10	7:30-7:40
9	Set future FC meeting dates	action	all	5	7:40-7:45
10	Member input on reports	listen	members	5	7:45-7:50
11	Agenda items for next meeting	discuss	James	5	7:50-7:55
12	Meeting adjourns	listen	James	5	7:55-8:00

**Action items:**

- Approve May minutes
- Approve FY19 first quarter financials
- FY19 third quarter C share dividend APR approval
- Approve draft procurement policy
- 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)