



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

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/Call to order/ Introductions/ Agenda additions/changes		James	5	6:00-6:05
2	Approval of minutes from 11/16/2017	action	all	5	6:05-6:10
3	Budget process	discuss	James	20	6:10-6:30
4	State of the accounting department	listen	James	10	6:30-6:40
5	FY18 third quarter financials	discuss	Brandy	20	6:40-7:00
6	Approve FY19 first quarter C share dividend	action	all	5	7:00-7:05
7	Member input on reports	listen	members	10	7:05-7:15
8	Agenda items for next meeting	discuss	James	5	7:15-7:20
9	Review recommendations to the board	listen	James	5	7:20-7:25
10	Meeting adjourns	listen	James	5	7:25-7:30

Action items:

- Approve November minutes
- Approve FY18 third quarter financials
- FY19 first quarter C share dividend APR approval

Next FC Meetings:

May 10, 6-8pm
August 29, 6-8pm