



AGENDA
Finance Committee Meeting
August 28, 2019, 6:00-8:00pm

Arcata Community Center - Arts & Crafts Room
 321 Dr. Martin Luther King Jr. Parkway, Arcata, CA

| | Agenda | Outcome | Who | Minutes | Time |
|----|---|----------------|------------|----------------|-------------|
| 1 | Welcome/ Call to order/ Introductions Review agenda | Inform | James | 5 | 6:00-6:05 |
| 2 | Approval of minutes from 5/30/2019 | Action | James | 5 | 6:05-6:10 |
| 3 | FY20 first quarter financials | Action | Barney | 20 | 6:10-6:30 |
| 4 | FY19 audit update | Inform | Barney | 10 | 6:30-6:40 |
| 5 | FY20 audit - Submit request for proposals | Action | James | 5 | 6:40-6:45 |
| 6 | Approve FY20 third quarter C share dividend | Action | James | 10 | 6:45-6:55 |
| 7 | FY20 Business Plan Review | Discuss | Melanie | 25 | 6:55-7:20 |
| 8 | Short-term C share payment plan | Discuss | James | 10 | 7:20-7:30 |
| 9 | Long-term C share planning | Discuss | James | 10 | 7:30-7:40 |
| 10 | Member comment on reports | Listen | all | 15 | 7:40-7:55 |
| 11 | Set future FC meeting date – Thur., Nov. 21? - Agenda items for next meeting | Discuss | James | 5 | 7:55-8:00 |

Action items:

- Approve May 30 minutes
- Approve FY20 first quarter financials
- Approve FY20 second quarter C share dividend rate
- Decide to send RFP's to accounting firms for FY20 Audit
- Set future FC meeting dates

Member at Large terms

David Dahler (8/2019 – 8/2022)
 Chris Copple (11/2018 – 11/2021)
 Diane Sharples (11/2017 – 11/2019)