



AGENDA  
**Finance Committee Meeting**  
**March 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		James	5	6:00-6:05
2	Approval of minutes from 2/28/2019	action	James	5	6:05-6:10
3	Review FY18 audit	inform	Barney	20	6:10-6:30
4	Review status of C shares	inform	Melanie	15	6:30-6:45
5	FY20 budget review	action	Barney	30	6:45-7:15
6	Member comment on reports	listen	all	10	7:25-7:35
7	Set future FC meeting date – May 30? - Agenda items for next meeting	discuss	James	5	7:35-7:40
8	Regular Meeting Adjourns: - Move to executive session	listen	James	30	7:40-8:10

**Action items:**

- Approve February 28 minutes
- Recommend FY20 budget
- Set future FC meeting dates

**Member at Large terms**

Chris Copple (11/2019 – 11/2022)  
Laura (6/2017 – 6/2019)  
Diane (11/2017 – 11/2019)