



AGENDA
Finance Committee Meeting
May 30, 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 3/28/2019	action	James	5	6:05-6:10
3	FY19 fourth quarter financials	action	Barney	20	6:10-6:30
4	FY20 detailed budget review	action	Barney	25	6:30-6:55
5	Approve FY20 second quarter C share dividend	action	James	10	6:55-7:05
6	D share investment opportunities	discuss	James	15	7:05-7:20
7	FY19 audit	inform	Barney	5	7:20-7:25
8	FC member at large seat opening	discuss	James	5	7:40-7:45
9	Member comment on reports	listen	all	10	7:45-7:55
10	Set future FC meeting date – Aug. 29? - Agenda items for next meeting	discuss	James	5	7:55-8:00

Action items:

- Approve March 28 minutes
- Approve 4th quarter financials
- Approve detailed FY20 budget
- Approve FY20 2nd quarter C share dividend rate
- Set future FC meeting dates

Member at Large terms

Chris Copple (11/2018 – 11/2021)
Laura (6/2017 – 6/2019)
Diane (11/2017 – 11/2019)