

Finance Advisory Committee
May 18, 2017

Development of Committee Charter (formerly “Draft 2017 Duties/Tasks”)

1. Overall Committee Objective
 - a. Smart Goals
 - b. Alignment with Vision 2020
2. Budget Subcommittee
 - a. Smart Goals
 - b. Alignment with Vision 2020
3. Audit Subcommittee
 - a. Smart Goals
 - b. Alignment with Vision 2020
4. Policy Subcommittee
 - a. Smart Goals
 - b. Alignment with Vision 2020
5. Operational Guidelines
 - a. See list in original Charter (formerly “draft operational guidelines”)
 - b. Need to edit/add/delete
6. Norms
 - a. See list in original Charter (formerly “Expectations”)
 - b. Need to edit/add/delete
7. Take Consensus Vote
 - a. Amendment to Community Advisory Policy re: 30 days’ notice
 - b. Submit revised Committee Charter at 2nd June Board meeting