

Finance Advisory Committee

Agenda

February 15, 2018

1. Committee Charter (15 min)

Review and consensus on content by committee members.

2. Committee Goals (20 min)

Continue addressing following questions to establish 6-12 month committee goals and work plans.

- i. What overall issue or problem led the Board to form this Advisory Committee? (addressed with Committee Charter)
- ii. What specific outcome (s) is this committee trying to achieve?
- iii. What needs to happen to achieve these outcomes in a timely manner (action steps and timelines)?
 - Identify current finance processes and practices the committee will address.
 - Clearly delineate processes and practices that are working, not working, and why.
- iv. Is there a need for subcommittees? In other words, does this Committee need to investigate information on multiple issues in depth to meet Committee objectives and make recommendations to Board?
- v. What is the Committee's end date?

3. Recommendation to Board on audit committee (10 min)

Review draft proposal.

4. Clarification on budget comments in media (10 min)