



Board of Directors Finance Committee Meeting

Thursday, May 23, 2017

5:30 PM

Location: Top Floor Meeting Room (*or Youth Program Room*)

AGENDA

1. Call to Order
2. Additions to Agenda for routine administrative matters and/or pressing matters that will require ratification at a future meeting
3. Election of Committee Chair and Secretary
4. Public Comment (3 minutes per person)
5. Approve Minutes of October 20, 2016 meeting
6. Discuss Investment Accounts
7. Discuss Transfer of Funds for FY17 Expenses
8. Other Business
9. Executive Session (If Necessary)
10. Review Action Items and Proposed Agenda Items for Next Meeting
11. Set Date for Next Meeting
12. Adjourn

*Posted May 19, 2017*

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*The meeting rooms are accessible by elevator at the entrance to the left of the front stairs.*

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