



📅 Finance Committee Meeting

Meeting Agenda

2:00pm

I. ESTABLISH QUORUM (5 min)

2:05pm

II. REVIEW & APPROVAL OF MINUTES (10 min)

👤 *Donna Davies*

📎 [Sample-Meeting-Minutes.pdf](#)

2:15pm

III. DISCUSSION & ACTION (40 min)

A. new sub item

B. another (Inform, Decide)

👤 *Carol Clark*

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📎 [Strategic Plan.pdf](#)

📎 [Organizational Chart.pdf](#)

C. another sub

2:55pm

IV. OTHER BUSINESS (10 min)

3:05pm

V. ADJOURN (5 min)

3:10pm

VI. WELCOME & INTRODUCTIONS

A. ESTABLISH QUORUM

3:10pm

VII. REVIEW AND APPROVAL OF MINUTES (30 min)

3:40pm

VIII. CEO REPORT