



📅 Finance Committee Meeting

Meeting Agenda

6:00pm

I. Introductions New Members (5 min)

• *Dr. Carol Clark*

📘 [Policy Manual.pdf](#)

6:05pm

II. Establish Quorum (15 min)

6:20pm

III. Review and Approve the Previous Meeting's Minutes (30 min)

6:50pm

IV. President & Executive Director Reports (20 min)

A. President's Report

B. Executive Director's Report

7:10pm

V. Committee Reports

A. Executive Committee Report

B. Finance Committee Report

C. Governance Committee Report

7:10pm

VI. Comments, Announcements & Other Business

A. Upcoming Events

B. Next Meeting Information

7:10pm

VII. Adjourn