



Finance Committee Meeting

Meeting Agenda

- I. Welcome & Introductions
- II. Establish Quorum
 - [8-ways-Build-Teamwork.pdf](#)
- III. Consent Agenda
 - A. Previous Meeting's Minutes
 - B. Executive Director's Report
 - C. Committee Reports (requiring no action)
 - D. Committee recommendations
- IV. Items Removed from the Consent Agenda
- V. Financial Report
- VI. Strategic Discussions
- VII. Adjournment