



Finance Committee Meeting

Meeting Agenda

I. WELCOME & INTRODUCTIONS

II. REVIEW AND APPROVAL OF MINUTES

III. CEO REPORT

A. [Report](#)

IV. CONFERENCE & ACTION

A. Strategic Discussion

B. Item 1 (Vote Required)

C. Item 2 (Vote Required)

V. COMMITTEE REPORTS

A. Executive Committee

1. Item 1

2. Item 2

B. Governance Committee

1. Item 1

2. Item 2

VI. OTHER BUSINESS

A. Item 1

B. Item 2

VII. ADJOURN