



Finance Committee Meeting

Meeting Agenda

- I. WELCOME & INTRODUCTIONS
- II. ESTABLISH QUORUM
- III. Another Item
 - A. Point A (Jane Doe) (15 min)
 - B. Point B
- IV. REVIEW AND APPROVAL OF MINUTES
- V. COMMITTEE REPORTS
 - A. Executive Committee
 - 1. Item 1 ([exec report](#))
 - 2. Item 2 ([program report](#))
 - B. Governance Committee
 - 1. Item 1
 - 2. Item 2
- VI. OTHER BUSINESS
 - A. Item 1
 - B. Item 2
- VII. ADJOURN

Time	Agenda Item	Presenter	Outcome
5 min	Governance Committee Report	Jane	Vote



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