



Biweekly Finance Committee Meeting

Meeting Agenda

6:00pm

I. Welcome & Introductions

6:00pm

II. Establish Quorum

6:00pm

III. Review and Approve the Previous Meeting's Minutes (10 min) (Decide)

👤 *Dr. Carol Clark*

📎 [meeting-minutes.pdf](#)

6:10pm

IV. President & Executive Director Reports

A. President's Report

B. Executive Director's Report

6:10pm

V. Committee Reports

A. Executive Committee Report

B. Finance Committee Report

C. Governance Committee Report

6:10pm

VI. Comments, Announcements & Other Business

A. Upcoming Events

B. Next Meeting Information

6:10pm

VII. Adjourn