



**AGENDA**  
**Finance Committee Meeting**  
**June 28, 2017 6-8 pm**  
**Ten Pin Building Mezzanine - 793 K Street, Arcata**

	<b>Agenda</b>	<b>Outcome</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/Call to Order/ Introductions/Agenda Additions		Mary Ella	5	6:00-6:05
2	Approval of minutes from 3/29/2017	action	All	5	6:05-6:10
3	Approval of bank resolution	action	Brandy	5	6:10-6:15
4	Member Recruitment <ul style="list-style-type: none"> <li>• Two vacant member seats</li> <li>• How to recruit candidates and select new members</li> </ul>	discuss	all	10	6:15-6:25
5	FY16 audit report	listen	Brandy	20	6:25-6:45
6	FY17 fourth quarter financials	listen	Brandy	20	6:45-7:05
7	FY18 second quarter C share dividend APR approval (currently 2.00% APR)	action	Brandy/ Mary Ella	5	7:05-7:10
8	FY18 budget adjustments to reflect Eureka remodel	action	Melanie	30	7:10-7:40
9	Member input on reports	listen	Members	10	7:40-7:50
10	Discuss agenda items for next meeting	discussion	Mary Ella	5	7:50-7:55
11	Meeting adjourns	action	Mary Ella	5	7:55-8:00

**Action items:**

- Approval of Agenda and Minutes
- Approve Bank Resolution
- FY18 second Quarter C share dividend APR approval

**Next Meeting:** Sept. 27, 2017

- Review FY18 1<sup>st</sup> quarter financials
- FY18 third quarter C share dividend APR approval