



AGENDA
Finance Committee Meeting
September 27, 2017, 6:00-7:30pm
Ten Pin Building Mezzanine - 793 K Street, Arcata

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions		James	5	6:00-6:05
2	Approval of minutes from 6/28/2017	action	All	5	6:05-6:10
3	FY16 audit findings update	listen	Brandy	5	6:10-6:15
4	FY17 audit report	listen	Brandy	15	6:15-6:30
5	FY18 first quarter financials	listen	Brandy	25	6:30-6:55
6	FY18 third quarter C share dividend APR approval (currently 2.00% APR)	action	James	10	6:55-7:05
7	Set next FC meeting date	action	James/All	5	7:05-7:10
8	Member input on reports	listen	Members	10	7:10-7:20
9	Discuss agenda items for next meeting	discussion	James	5	7:20-7:25
10	Meeting adjourns	action	James	5	7:25-7:30

Action items:

- Approval of Agenda and Minutes
- FY18 third Quarter C share dividend APR Approval

Next Meeting Agenda Items

- Review FY18 2nd quarter financials
- FY18 fourth quarter C share dividend APR approval