



AGENDA
Finance Committee Meeting
November 16, 2017, 6:00-8:00pm
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 9/27/2017	action	all	5	6:05-6:10
4	- FY17 audit report / conference call with auditors	discuss	Brandy	25	6:10-6:35
5	- FY18 second quarter financials	discuss	Brandy	15	6:35-6:50
6	- Approve FY18 fourth quarter C share dividend	action	all	10	6:50-7:00
7	- Future audit options	discuss	Melanie	5	7:00-7:05
8	- Review updated remodel budget	action	Melanie	25	7:05-7:30
9	- Vote to update Eureka store check signers	action	James	5	7:30-7:35
10	- Set next FC meeting date	action	all	5	7:35-7:40
11	- Member input on reports	listen	Members	10	7:40-7:50
12	- Agenda items for next meeting	discuss	James	5	7:50-7:55
13	- Meeting adjourns	listen	James	5	7:55-8:00

Action items:

- Approve September minutes
- Approve FY17 audit
- Approve FY18 second quarter financials
- FY18 fourth quarter C share dividend APR approval
- Approve remodel budget
- Approve Eureka store check signers
- Set future FC meeting dates