



AGENDA
Finance Committee Meeting
March 2, 2015 – 5:30-6:50pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome...Call to Order/Agenda Additions			Kate	5	5:30 pm
2	2014-2015 Third Quarter Presentation	Listen		Kelli C.	25	5:35 pm
3	FY16 Draft Budget	Action	yes	Kelli C.	25	6:00pm
4	New Business: • 1st Quarter FY16 C share dividend APR approval (currently 2.00% APR)	Action	yes	Kate	10	6:25 pm
5	Member Input on Reports:	Listen		Members	10	6:35 pm
6	Schedule next meeting (May 2015)	Action		Kate	5	6:45 pm
7	Meeting Adjourns					6:50 pm

Attachments:

- FY15 Third quarter financials
- FY16 Draft Budget

Next Meeting: May 2015

Action items:

- Motion on FY16 Draft Budget
- Motion on 1Q FY16 C share dividend rate
- Schedule next meeting