



AGENDA
Finance Committee Meeting
February 25, 2016 – 5:30-7:00pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Chair	5	5:30 pm
2	2015-2016 Third Quarter Presentation	listen	yes	Kelli C	40	5:35 pm
3	FY17 Draft Budget	action		Kelli C.	30	6:15 pm
4	1st Quarter FY17 C share dividend APR approval (currently 2.00% APR)	action		Chair	5	6:45 pm
5	Member Input on Reports	listen		Members	5	6:50 pm
6	Schedule next meeting (May 2016)	action		Chair	5	6:55 pm
7	Meeting Adjourns	action		Chair		7:00 pm

Attachments:

- Committee Charter
- FY16 third quarter financials

Next Meeting: May 2016

Action items:

- Motion on draft FY17 budget
- Motion on 1Q FY17 C share dividend rate
- Schedule next meeting