



AGENDA
Finance Committee Meeting
May 24, 2016 – 5:30-7:00pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Peggy	10	5:30 pm
2	2015-2016 Fourth Quarter and Year End Presentation (unadjusted year-end)	listen	yes	Kris	60	5:40 pm
3	2 nd Quarter FY17 C share dividend APR approval (currently 2.00% APR)	action		Peggy	5	6:40 pm
4	Member Input on Reports	listen		Members	10	6:45 pm
5	Schedule next meeting (Aug 2016)	action		Peggy	5	6:55 pm
6	Meeting Adjourns	action		Peggy		7:00 pm

Attachments:

- Committee Charter
- FY16 fourth quarter financials

Next Meeting: Aug 2016

Action items:

- Motion on 2Q FY17 C share dividend rate
- Schedule next meeting