



**AGENDA**  
**Finance Committee Meeting**  
**August 23 2016 – 5:30-7:10pm**  
**Ten Pin Building Mezzanine - 793 K Street, Arcata**

	<b>Agenda</b>	<b>Outcome</b>	<b>Attached</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/Call to Order/ Introductions/Agenda Additions			Peggy	5	5:30 pm
2	FY16 Audit Report *pending*	action		Kris/Peggy	5	5:35 pm
3	FY17 First Quarter Presentation	listen	yes	Kris	40	5:40 pm
4	FY17 Third Quarter C share dividend APR approval (currently 2.00% APR)	action		Peggy	5	6:20 pm
5	Deli Remodel Consideration	action		Kris	30	6:25 pm
6	Member Input on Reports	listen		Members	10	6:55 pm
7	Schedule next meeting (Nov 2016)	action		Peggy	5	7:05 pm
8	Meeting Adjourns	action		Peggy		7:10 pm

**Attachments:**

- Committee Charter
- FY17 first quarter financials

**Next Meeting:** Nov 2016

**Action items:**

- Motion on 3Q FY17 C share dividend rate
- Motion on audit report \*pending
- Motion on Deli Remodel
- Schedule next meeting