



Finance Committee Meeting Agenda

May 5, 2016

Conference Call

US Toll Free: [\(877\) 820-7831](tel:8778207831)
Participant Access Code: 272813

1. Approve Prior Month Minutes
2. Review last month Financial Results
3. Review Q3 Financials
4. Review and approve revised FY16/17 Budget
5. Committee Members:
 - a. Member changes
 - b. Vote on and approve chairperson
6. Expansion Update