

Finance Committee Meeting November Agenda

1. Approve Prior Month Minutes
2. Review October Financial Results plus Q1 Summaries
3. Budget Resolution
4. Presentations by Austin Bump, BFA's auditor:
 - a) Audit Details
 - b) PERA Update
 - c) Options with excess cash since we're over the limit with FDIC insurance (should we update the policy of when we should transfer money from checking to ColoTrust or other banks, etc.)
5. Finance Committee bylaws final review: The board requested some minor changes to our last version. We just need to vote on the final version.
6. Review the Financial Accounting and Reporting Policies and Procedures: The board will be reviewing this policy in their December meeting. We need to review and discuss any possible changes.
7. Lease Buy-Out Update
8. Facebook: The board is asking all committees to use Facebook. We need to discuss our committee's approach.
 - a. Facebook Activity Reminder: In addition to preparing write ups for the school newsletter, each committee needs to prepare an official FB post too.
 - b. Facebook Meeting Reminder: Approve a "standard" post for meetings, including any links. Since they have been posted throughout the year, they can look at the FB page for the day before or the day of their most recent meetings to see a sample.
 - c. Social Media Photos: They should also provide a few photos for their meeting posts in addition to the bigger events that they plan -- posts with photos draw more attention. Pictures for meetings can be a simple shot of the group meeting or posed and I don't really care if they want it to be serious or "silly." A variety is probably best.
 - d. Deadline: The FB post deadline is the Friday of the week before they want the information posted.