

Finance Committee,

Our next meeting is Monday, December 7th at 5:00 PM in the library. Below is the draft agenda. Please reply with additional items by noon Friday. We need to have the final agenda posted by 5:00 PM Friday.

1. Approve Prior Month Minutes (attached)
2. Review October Financial Results (Halsley's will send out Monday afternoon or have for us at meeting time I'm sure)
3. Review Accreditation Report (attached)
4. Discuss moving money to COLO trust per Jason Sunahara's recommendation
5. Lease Buy-Out Update