



## **Finance Committee Agenda September 22, 2011**

7 - 9pm

BFA Building

1. Welcome, approve the current agenda and minutes from the August 25, 2011 BFA Finance Committee meeting
  2. Election of new Finance Committee members (Andy Beggins and Kent Barwind)
  3. Review and approval of August 2011 BFA financials
  4. Review of finance seminar
  5. Budget update
  6. 1st bank LOI for credit facility
  7. RFP for auditor
  8. Financial Reporting Needs
  9. Monthly Timeline
  10. Volunteer Opportunity
  11. Determine the time and location of future BFA Finance Committee meetings
- Adjourn (9pm)