



## **Finance Committee Meeting Agenda**

**April 11, 2019**

**6pm**

**1<sup>st</sup> Floor Conference Room**

1. Review prior month financials
2. Review Proposed 2019/2020 Budget
3. Discuss and approve 2018/2019 Auditor
4. Investments & Bank Discussions
5. Review Committee Membership
  - a. Existing members with terms ending this May (Ram, Lance, Roger)
  - b. Officer positions: Each of the three officer roles are open each year.
  - c. New Interest