

FINANCE COMMITTEE AGENDA DRAFT

Pickett & Eliot – Rice Room

8:30 AM Thursday, January 18, 2007

START	TIME	AREA	ITEM	
			Process Observer	Shanti [AM]
8:30 AM	0:05		Opening Words	Blevins
8:35 AM	0:20		Check-in	Conley
8:55 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of October 2006 meeting	Conley
9:00 AM	0:15	Admin	FY07 Variance Report	Montgomery
9:15 AM	0:15	Stew & Dev	Stewardship & Development Report	Sweetser
9:30 AM	0:45	Stew & Dev	Capital Campaign discussion	Sweetser
10:15 AM	0:15		BREAK	
10:30 AM	0:30	IT	Report – Strategic Plan	Montgomery/Steinwinter
11:00 AM	0:30	Inv	GIF -Marketing & Customer Service	Brody/Brennan/Saunders
11:30 AM	0:15	Inv	GIF policy re Trust payout	Brennan/Brody
11:45	0:15		<i>This time intentionally left blank</i>	
NOON	1:00		LUNCH available in the kitchen at P&E	
1:00 PM	1:00	Admin	FY08 Operating Budget	Montgomery
2:00 PM	0:30	Admin	FY08 Capital Budget incl. rationale of priorities for maintenance	Brennan
2:30 PM	1:00	Admin	Health Insurance – Trustees & up-date	Mero, Sergant,
3:30 PM	0:15		BREAK	
3:45 PM	0:30	Ctte	Conversation re GA Special Ask	Conley
4:15 PM	0:30	Audit	Audit Ctte Report	Saunders/Brody/Brennan
4:30 PM	0:30	Beacon	Beacon Up-date	Atwan
5:15 PM			RECESS	
			<i>This time intentionally left blank</i>	
5:15 PM			RECESS UNTIL SATURDAY LUNCH	

Lunch Saturday, January 21, 2006

START	TIME	AREA	ITEM	
12:00 PM			First in line for lunch – eat in Rice Room	
12:10			Unfinished business	
			Conversation re CCF	Conley
			Financial Trending reports	Blevins/Brody/Brennan
			Adjourn	

N.B.: Fin will meet in April on WED, April 18.