

AGENDA
Fiscal Affairs Committee
June 19, 2018

Approved by Roger Myers Thursday, June 14, 2018

Date: June 19, 2018

Time: 10:30 AM

Place: Admin. Annex

Call to order

Roger Myers, Chair; Nina Campfield, Associate Chair; Tom Sadowski, Director; Stewart Tagg, member at-large; Vicky Mournian, member at-large; Keith Skytta, member at-large; Blaine Nisson, member at-large; Carol Crothers, Board President ex-officio; Cheryl Moose, CFO; Kent Blumenthal, CEO, ex-officio non-voting.

Roll call

Quorum?

Approve 5/15/2018 FAC meeting minutes and 5/25/2018 Special FAC meeting minutes

Committee chair comments:

New business:

- Review May 2018 financial statements – Cheryl
- 2017 990 Information Return discussion-Cheryl
- GVR recommendation for disposition of remaining 2017 surplus after MRR Reserve contribution – Cheryl/Kent
- Budget Subcommittee report on 5/30/18 meeting with Melanie Stephenson in Facilities – Nina/Vicky
- Changes to the Budget Development Policy schedule for FAC review/recommendation and Board review/approval – Roger/Cheryl

Member comments

Adjourn

Next meeting **July 17**, 2018 at 10:30 AM in the Admin. Annex for 2019 Budget