



AGENDA
Finance Committee Meeting
March 29, 2017 6-8 pm
Ten Pin Building Mezzanine - 793 K Street, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Mary Ella	5	5:30 pm
2	Approval of Minutes from 11/29/2016	Action	Yes	All	5	5:35 pm
3	Member Recruitment <ul style="list-style-type: none"> • Two vacant member seats • How to recruit candidates and select new members 	discuss	yes	all	10	5:45 pm
4	FY17 Third Quarter Financials	listen	yes	Brandy	40	6:25 pm
5	FY18 first Quarter C share dividend APR approval (currently 2.00% APR)	action		Brandy/Mary Ella	5	6:30 pm
6	FY18 Budget	discussion	Yes	all	35	7:05 pm
7	Remodel Proposal	discussion	Yes	Melanie	20	7:25 pm
8	Member Input on Reports	listen		Members	10	7:45 pm
9	Schedule next meeting (June 2017)	action		Mary Ella	5	7:55 pm
10	Meeting Adjourns	action		Mary Ella		8:00 pm

Attachments:

- Committee Charter
- Recommendation from Mary Ella on filling vacant seats
- FY17 third quarter financials
- FY18 Budget
- Remodel Proposal

Next Meeting: , 2017
Review FY17 4th qtr.

Action items:

- Approval of Agenda and Minutes
- FY18 first Quarter C share dividend APR approval
- Schedule next meeting

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