



**AGENDA**  
**Finance Committee Meeting**  
**May 27, 2015 – 5:30-7:00pm**  
**10 Pin Conference Room, Arcata**

	<b>Agenda</b>	<b>Outcome</b>	<b>Attached</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/Call to Order/ Introductions/Agenda Additions			Kate	5	5:30 pm
2	2014-2015 Fourth Quarter & Year-End Presentation	Listen	yes	Kelli C.	40	5:35 pm
3	New Business: • 2 <sup>nd</sup> Quarter FY16 C share dividend APR approval (currently 2.00% APR)	Action		Kate	5	6:15 pm
4	Committee Charter Draft	Action	yes	Kate	30	6:20 pm
5	Member Input on Reports	Listen		Members	5	6:50 pm
6	Schedule next meeting (August 2015)	Action		Kate	5	6:55 pm
7	Meeting Adjourns					7:00 pm

**Attachments:**

- FY15 Fourth quarter financials
- Committee Charter Draft

**Next Meeting:** August 2015

**Action items:**

- Motion on 1Q FY16 C share dividend rate
- Motion on Committee Charter
- Schedule next meeting