



AGENDA
Finance Committee Meeting
November 12 2015 – 5:30-7:00pm
10 Pin Conference Room, Arcata

	Agenda	Outcome	Attached	Who	Minutes	Time
1	Welcome/Call to Order/ Introductions/Agenda Additions			Chair	5	5:30 pm
2	2015-2016 Second Quarter Presentation	listen		Kelli C	55	5:35 pm
3	4th Quarter FY16 C share dividend APR approval (currently 2.00% APR)	action	yes	Chair	5	6:30 pm
4	Redwood Capital Bank funds	action	Yes	Kelli C.	10	6:35 pm
5	Member Input on Reports	listen		Members	5	6:45 pm
6	Schedule next meeting (Feb 2016)	action		Chair	5	6:50 pm
7	Meeting Adjourns					6:55 pm

Attachments:

- Committee Charter
- FY16 second quarter financials
- Rate sheet

Next Meeting: February 2016

Action items:

- Motion on 4Q FY16 C share dividend rate
- Motion on Redwood Capital Bank funds
- Schedule next meeting