

FINANCE COMMITTEE AGENDA DRAFT

Pickett & Eliot – Rice Room

9:00 AM Wednesday, April 18, 2007 [You're welcome!]

START	TIME	AREA	ITEM	
			Processor Observer	??
9:00 AM	0:05		Opening Words	
9:05 AM	0:20		Check-in	Conley
9:25 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of January 2007 meeting	Conley
9:30 AM	0:10	Admin	FY07 Variance Report	Montgomery
9:40 AM	0:20	Admin	FY08 Capitol Expenditures budget	Brennan
10:00 AM	0:15	Admin	Receive FY09 Budgets	Brennan/Montgomery
10:15 AM	0:15		BREAK	
10:30 AM	0:30	Stew & Dev	Capital Campaign – report	Sweetser
11:00 AM	0:15	Stew & Dev	Stewardship & Development Report	Sweetser
11:45 AM	0:45	Ctte	FY09 APF Ask	Conley
NOON	1:00		LUNCH available in the kitchen at P&E	
1:00 PM	0:45	Admin	GIF marketing update – name change	Brennan Scholl
1:45 PM	0:15	Inv Ctte	Investment Ctte/ CSRI - report	Brody/Scholl
2:00 PM	0:30	Beacon	Beacon Press @ GA	Sinkford/Atwan
2:30 PM	0:30	Church Staff Fin	Health Insurance Up-Date	Mero/Sargent
3:00 PM	0:15	IT	Up-Date	Steinwinter
3:15 PM	0:15		BREAK	
3:30 PM	0:30	Ctte	Financial Trending Report discussion	Brennan/ Brody
4:00 PM	0:45	Ctte	Finance & Policy Governance	Conley
			THIS TIME INTENTIONALLY LEFT BLANK	
4:45 PM			RECESS UNTIL SATURDAY LUNCH	

Lunch Saturday, April 21, 2007

START	TIME	AREA	ITEM	
12:00 PM			First in line for lunch – eat in Rice Room	
12:10 PM	0:30	Admin		
12:40 PM	1:00	Ctte	Unfinished business	
			THIS TIME INTENTIONALLY LEFT BLANK	
1:40 PM			ADJOURN	

pending:
