

**FINANCE COMMITTEE AGENDA DRAFT**  
**Location: Greeley Library**

**9:00 AM Thursday, January 17, 2008 [You're welcome!]**

<b>START</b>	<b>TIME</b>	<b>AREA</b>	<b>ITEM</b>	
			Process Observer	??
<b>9:00 AM</b>	0:05		Opening Words	Blevins
9:05 AM	0:20		Check-in	Conley
9:25 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of October 2007 meeting	Conley
9:30	0:15	Admin	FY08 Variance Report	Montgomery
9:45	0:30	IT	Report	Steinwinter
10:15	0:30	Inv	Investment Policy discussion	Brody/Brennan
10:45 AM	0:15		<b>BREAK</b>	
11:00 AM	0:15	Stew & Dev	Stewardship & Development Report	Sweetser
11:15 AM	0:15	Stew & Dev	Capital Campaign update	Sweetser
11:30	0:30	Admin	Facilities Maintenance Schedule update	Brennan/O'Herron
NOON	1:15		<b>LUNCH available in the kitchen at P&amp;E</b>	
1:15 PM	1:00	Admin	FY09 Budget Discussion	Brennan
2:15 PM	0:15	Beacon	Beacon Up-date	Atwan
2:30 PM	0:30	Beacon	Future Planning re the Press	Brody/Brennan
3:00 PM	0:15		<b>BREAK</b>	
3:15 PM	0:30	Admin	Health Insurance Program annual audit + decision re congregation	Brennan/Mero/ Sergant
3:45 PM	1:30	Ctte	Finance Policies Discussion	Conley
			<i>This time intentionally left blank</i>	
<b>5:15 PM</b>			<b>RECESS UNTIL SATURDAY LUNCH</b>	

**Lunch Saturday, January 19, 2008**

<b>START</b>	<b>TIME</b>	<b>AREA</b>	<b>ITEM</b>	
12:00 PM			First in line for lunch – eat in Rice Room	
12:10			Unfinished business	
			FY10 APF Ask vav CCF	Friedman
			Adjourn	