

**FINANCE COMMITTEE AGENDA
Pickett & Eliot – Rice Room**

9:00 AM Thursday, April 17 2008

START	TIME	AREA	ITEM	
			Processor Observer	??
9:00 AM	0:05		Opening Words	Montgomery
9:05 AM	0:20		Check-in	Conley
9:25 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of January 2008 meeting	Conley
9:30 AM	0:10	Admin	FY08 Variance Report	Montgomery
9:40 AM	0:50	Admin	FY09 Operating Budget	Brennan
10:30 AM	0:15		BREAK	
10:45 AM	0:30	Admin	FY09 Capital Expenditures budget	Brennan
11:15 AM	0:15	Admin	Receive FY10 Budgets	Brennan
11:30 AM	0:30	Ctte	FY10 APF Ask	Conley
NOON	1:00		LUNCH available in the kitchen at P&E	
1:00 PM	0:15	Stew & Dev	Stewardship & Development Report	Sweetser
1:15 PM	0:15	Stew & Dev	Capital Campaign – report	Sweetser
1:30 PM	0:30	IT	Data Security discussion	Brennan/Steinwinter
2:00 PM	0:30	Beacon	Beacon Press Report & @ GA	Sinkford/Atwan
2:30 PM	0:30	Church Staff Fin	Health Insurance Up-Date; Independent Evaluation of Health Plan	Sargent
3:00 PM	0:15		BREAK	
3:15 PM	0:30	Admin	Cash Budgeting and Management	Brennan
3:45 PM	0:45	Ctte	Finance & Policy Governance	Conley
			THIS TIME INTENTIONALLY LEFT BLANK	
4:30 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 Rm	
12:10 PM		Ctte	Unfinished business	
			THIS TIME INTENTIONALLY LEFT BLANK	
			ADJOURN	

pending:
