

FINANCE COMMITTEE AGENDA

10/8/2008 9:01 AM

9:00 AM Wednesday October 15, 2008 RICE ROOM

3START	TIME	AREA	ITEM	
9:00 AM	0:05		Opening Words	Brennan
9:05 AM	0:15	Ctte	Check-in	Conley
9:20 AM	0:01	Ctte	Call to order, Review & approve agenda + minutes of June 2008 meeting	Conley
9:21 AM	0:39	Admin	FY08 Review/ FY09 Operating Budget – frame up	Montgomery /Brennan
10:00 AM	0:30	Admin	GA08 results & FY09 GA Budget	Brennan / Sneegas
10:30 AM	0:15	Admin	GA budget as a separate segment in the UUA Operating Budget	Brennan/ Brody
10:45 AM	0:15		BREAK	
11:00 AM	0:30	Admin	Retirement Plan	Sinkford/Brody
11:30 AM	0:30	Admin	Health Insurance up-date	Sargent/ Nugent
NOON	1:00		LUNCH	
1:00 PM	0:30	Stew & Dev	APF discussion	Sweetser/Amabile
1:30 PM	0:30	Stew & Dev	Development Report + Financial Giving Info	Sweetser/Grimm
2:00 AM	0:15	Stew & Dev	Capital Campaign	Sweetser/ Lynch
2:15 PM	0:30	Ctte	Funding future capital campaigns ¹	Brennan/ Brody
2:45 PM	0:15		BREAK	
3:00 PM	0:45	INV/CSRI	Investment Committee & CSRI Report + GIF Marketing Report	Brennan/Brody/Sherblom
3:45 PM	0:30	Admin	FY09 Beacon Budget + Report	Atwan
4:15 PM	0:30		MOVE INTO EXECUTIVE SESSION	Brennan/Brody
4:45 PM	0:15		If time allows – PG policy review	Blevins
			THIS TIME INTENTIONALLY LEFT BLANK	
5:00 PM			ADJOURN	

N.B. THERE WILL BE NO SATURDAY SESSION IN OCTOBER!

Future Meetings

	Reliance on unrestricted bequests for Operating Budget	Sinkford
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¹From October 2004 Minutes

M (Rickter), S, and

VOTED: To fund future capital campaigns by taking an additional draw up to 2% from the Association’s accumulated appreciation from restricted endowments in an amount sufficient to cover capital fundraising expenses. This draw is in addition to the 5% draw for operating budget, not to exceed a total of 7%.