

6/8/2009 3:20 PM DRAFT  
**FINANCE COMMITTEE AGENDA**

**10:00 AM** Tuesday, June 23, 2009 Moderator's Suite – Hilton – Room 1807

<b>START</b>	<b>TIME</b>	<b>AREA</b>	<b>ITEM</b>	
10:00 AM	0:05		Opening Words	Carley
10:05 AM	0:15	Ctte	Check-in	Conley
10:20 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of April 2009 meeting	Conley
10:50 AM	0:30	Admin	4 <sup>th</sup> Quarter Forecast	Brennan
11:20 AM	0:30	Steward	Stewardship & Development Report	Sweetser
11:30 AM	0:10	Audit	Persony mtg with BOT in Nov.	Brody/Friedman
			<i>INTENTIONALLY LEFT BLANK</i>	
11:30 AM			<b>ADJUORN</b>	
NOON			<b>Board of Trustees LUNCH</b>	
1:00 PM			<b>Board of Trustees Meeting</b>	

**PENDING**

Funding future capital campaigns	Brody/Brennan	Oct. 09
Policy re Beacon Reserves	Brody	Oct. 09
APF Ask FY11	Brennan	Jan. 10