

Finance Committee Agenda
June 2014 UUA Board of Trustees

Tuesday June 24, 10:15 to 11:00 a.m.

1. Gathering remarks (Sarah Stewart)
2. Budget tracking for the Board (Susan Weaver)
3. Treasurer's report, including update on the status of the UUCEF LLC (Tim Brennan)
4. Amend UUCEF LLC bylaws (Sarah Stewart and Tim Brennan)

The proposed change is to the "Eligible Investors" section of the UUCEF LLC bylaws:

Eligible Investors

The UUCEF may accept investments from the following:

1. The UUA;
2. Unitarian Universalist (UU) congregations in good standing;
3. UUA districts and regions;
4. UU Related Organizations, specifically including but not limited to Associate Member Organizations, Sponsored Organizations, Professional Organizations, Theological Schools, Independent Affiliate Organizations (and their member organizations), and International Organizations; ~~and~~
5. ~~Other UU organizations approved by the UUA Board of Trustees following application to the Treasurer.~~

The Treasurer shall report to the UUA Board of Trustees quarterly on any UU Related Organizations which have become investors in the UUCEF in the previous quarter.

And we need to make the same change in Appendix 2B of our policies, which is still in effect. You can see the whole appendix here: <http://www.uua.org/uuagovernance/manual/limits/appendices/183775.shtml>.

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UUA districts;

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organizations), and International Organizations;

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