

FINANCE COMMITTEE AGENDA

9/21/2007 1:14 PM Schulz Library

8:30 AM Wednesday October 19, 2006

3START	TIME	AREA	ITEM	
9:00 AM	0:05		Opening Words	Conley
9:05 AM	0:15	Ctte	Check-in	Conley
9:20 AM	0:01	Ctte	Call to order, Review & approve agenda + minutes of June 2007 meeting	Conley
9:21 AM	0:39	Admin	FY07 Review + GA results	Montgomery /Brennan/ Sneegas
10:00 AM	0:15	Admin	FY08 GA Budget	Brennan / Sneegas
10:15 AM	0:30	Admin	FY08 Operating Budget – frame up	Brennan
10:45 AM	0:15		BREAK	
11:00 AM	0:15	Admin	FY08 Capital Budget	Brennan
11:15 AM	0:15	Admin	Facilities Assessment	Brennan
11:30 AM	0:30	Admin	The Way We Do Budgeting	Brennan
NOON	1:00		LUNCH	
1:00 PM	1:00	INV/CSRI	Investment Committee & CSRI Report + GIF Marketing Report [name change]	Brennan/Brody/Morris/ Scholl
2:00 PM	0:30	Admin	FY08 Beacon Budget + Report	Atwan/Sinkford
2:30 AM	0:15	IT	Report	Steinwinter
2:45 PM	0:15	Stew & Dev	Development Report + Financial Giving Info	Sweetser/Amabile
3:00 PM	0:15		BREAK	
3:15 PM	0:30	Stew & Dev	Capital Campaign	Sinkford/Sweetser
3:45 PM	0:30	Ctte	Personal Relationships Key to Giving	Carley
4:15 PM	0:30	Admin	Health Insurance up-date	Mero/Sargent
4:45 PM	0:15	Ctte	Policy Governance & Finance Basics	Conley
			THIS TIME INTENTIONALLY LEFT BLANK	
5:00 PM			Recess until Saturday Lunch	

Lunch Saturday, October 22, 2006

START	TIME	AREA	ITEM	
12:00 PM			First in line for lunch – eat in Rice Room	
12:10 PM		Ctte	[Finance and PG] Finance & Executive Limitations Governance Monitoring Report discussion	Conley/ Blevins
			Adjourn	

Future Meetings

04/08	Independent Evaluation of Health Insurance Plan	Sinkford/Montgomery
	Reliance on unrestricted bequests for Operating Budget	Sinkford

