

6/8/2007 10:03 AM DRAFT  
**FINANCE COMMITTEE AGENDA**

**7:45 AM Tuesday, June 19, 2007 Moderator's Doubletree Suite #1560**

<b>START</b>	<b>TIME</b>	<b>AREA</b>	<b>ITEM</b>	
<b>7:30 AM</b>	0:15	Stomach	<b>Breakfast</b>	
<b>7:45AM</b>	0:05		Opening Words	Brennan
7:50 AM	0:20	Ctte	Check-in	Conley
7:55 AM	0:05	Ctte	Call to Order; Review & approve agenda and minutes of April 2007 meeting	Conley
8:00 AM	0:15	Admin	Variance Report	Montgomery
8:15 AM	0:10	Admin	IT up-date	Montgomery
8:25 AM	0:15	Steward	Stewardship & Development Report	Sweetser
8:40 AM	0:10	Ctte	Capital Campaign at GA	Sweetser
8:50 AM				
9:00 AM			<b>ADJUORN</b>	
			<b>Board of Trustees Meeting</b>	

**PENDING**

GIF Marketing up-date – Name Change	Brennan/ Scholl	Pre-GA07
Way We Do Budgeting discussion	Brennan	10/07
Finance Committee and Policy Governance	Brennan/ Conley	10/07
Independent Evaluation of Health Insurance Plan	Sinkford/Montgomery	04/08