

Finance Committee Agenda
April 2014 UUA Board of Trustees

Total time: 1:15 to 3, 3:15 to 4:30

1. Gathering remarks (**Sarah--5 mins.**)
2. Budget tracking for the board (**Susan--5 mins.**)
3. Financial Advisor's report with questions (**Larry--20 mins.**)
4. Budget overview (**Peter--15 mins.**)
5. Treasurer's report (**Tim--20 mins.**)
5. Approval of the FY2015 UUA Budget (**Tim to present, Sarah to moderate--40 mins.**)

BREAK

6. Finish budget discussion if necessary (**15 minutes**)
7. Continuing conversation on the Board's role in monitoring APF. Analysis of data gathered from conversations with ministers, input from Stewardship/Development staff, and consideration of whether or not the Board should return to setting the APF rate. We will also receive an update on Board support for Friends of the UUA and the Comprehensive Campaign. (**Sarah/Susan/James/Vail--60 mins.**)