

*Finance Committee Agenda
UUA Board of Trustees
January 2015*

Opening remarks. Sarah Stewart. 2 minutes.

Panel on Theological Education funding. 15 minutes.

Treasurer's report. Tim Brennan. 10 minutes.

Income "deep dive." Mary Katherine-Morn. 30 minutes.

Some questions the Board had in October 2014:

- What could help APF grow?
- Interim evaluations of GIFT and plans for expansion
- What is our history of receiving major gifts once we have budgeted for them?
- How much risk is present in our income line items?

If there's time, we'll begin discussing the transition of the Finance Committee in the bylaws.