

## Finance Committee

1:00 - 4:00 p.m., April 19, 2012

Introductions and check-in	All	20
Designated Note-taker	Chair(notes Rachel per usual?)	1
Chalice Lighting	Financial Advisor Dan Brody	5
Agenda Review	All	5
FY 13 budget	Treasurer Tim Brennan	20
FY 12 forecast	Tim Brennan	20
APF Update*	TBA	10
Capital Planning Update*	TBA	10
<b><i>Break (somewhere about here)</i></b>		<b>15</b>
Budget Discussion (cont. as needed)		15
Finance Report to G.A.	All	30
Nomination Procedure Determinations (carry over from Oct.)	All	15
Review Board Approval for UPMIFA	Tim Brennan	15
Executive Session for Personnel Matters	Trustee Graham Kriecker	10
Review Administrative Tasks/Action Items	All	5
Process Observation	Rev. Catherine Cullen	10
Closing Reading	UUA Secretary Tom Loughrey	5

\* Updates - possible items