

## FINANCE COMMITTEE MEETING AGENDA

DATE: December 18, 2018

MEETING TIMES: 7:30am-8:30am

LOCATION: 1614 Oretha Castle Haley Blvd.

TYPE: Regular

In attendance: Nikki Brock, 4<sup>th</sup> Sector Solutions; Megan Rhodes, 4<sup>th</sup> Sector Solutions; Elizabeth Ostberg, ED; Trey Ragan, Treasurer; Wayne Westerfield, Board President

Absent:

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7:34 Meeting called to order by Wayne Westerfield

Reviewed November Financial Report prepared by 4<sup>th</sup> Sector Solutions

Reviewed audit notes- full draft will be available this evening

Discussed timeline and details on 2019-20 budget planning

8am Meeting adjourned by Wayne Westerfield

<b>Agenda Items</b>	<ul style="list-style-type: none"><li>• Review monthly financial reports (review and discussion)</li><li>• Audit report review (review and discussion)</li><li>• Long term budget development (discussion)</li></ul>
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