

Finance Planning Committee **Agenda** 

Presenter: Vickie Nissen Date: Thursday, April 6, 2017

Location: Administration Center Boardroom Time: 4:00 p.m. to 5:00 p.m.

## <u>Committee Members Invited</u> <u>Others Invited</u>

Facilitator: Vickie Nissen SLT

Members: Tim Burns, Barbara Somogyi, Christy Prikkel Sharon Roberts Janet Russo

## **Meeting Called to Action:**

#### **Outcomes:**

1. Develop and annually review short and long-range finance plans.

# Agenda / Discussion Items

- 1. Approval of minutes from 9.22.16 Finance Committee Meeting
- 2. Approval of minutes from 3.2.17 Finance Committee Meeting
- 3. Recap of FY17 Budget
- 4. FY18 Budget

## **Meeting Adjourned:**