



## **Finance Committee**

November 13, 2017  
5:30pm

Linda Tinker, Chair

### **AGENDA**

1. Call to Order
2. Old Business
  - a. Audit completion
  - b. Finance Director job description and information
  - c. Financial reports by department from Ms. Wascher
  - d. Update on current finances and forecast of revenues and expenditures for remaining of year from Ms. Wascher
3. New Business
  - a. Grant Approval – Archives & History
4. Adjourn