



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