

AGENDA
Fiscal Affairs Committee
October 16, 2018

Approved by Chair Roger Myers Friday, October 12, 2018 4:00 PM

Date: October 16, 2018

Time: 10:30 AM

Place: Agave Room, Las Campanas

Call to order

Roger Myers, Chair; Nina Campfield, Associate Chair; Tom Sadowski, Director; Stewart Tagg, member at-large; Vicky Mournian, member at-large; Keith Sykta, member at-large; Blaine Nisson, member at-large; Carol Crothers, Board President & ex-officio member; Cheryl Moose, CFO; Kent Blumenthal, CEO & ex-officio.

Roll call

Quorum?

Approve 9/20/2018 FAC meeting minutes

Committee chair comments:

New business:

- Review September 2018 financial statements – Cheryl
- Motion to approve August 2018i financial statements – Roger
- Review/Approve 2019 budget – Roger / Cheryl / Kent

Member comments

Adjourn

Next meeting on November, 2018 at 10:30 AM in the Agave Room, Las Campanas.