



**Finance Committee
Meeting Agenda
Tuesday, September 13, 2016
5:30 p.m.
Administrative Conference Room**

1. Call to Order
2. Roll Call
 - Richard Kutta, Chairperson
 - Adam Shulenburg, Vice-Chairperson
 - Philip Hellwege
 - John Noce
 - Larry Potashnick
 - Marjorie Richter
 - Howard Shalowitz
 - Ted Ruzicka
3. Approve Agenda
4. Approval of Minutes from July 26, 2016 meeting
5. Old Business
 - Report on Policy and Procedure Manual-Accounts Payable
6. New Business
 - Election of Chairman and Vice-Chairman
 - Fourth Quarter Financial Report FY2016
 - Discussion Director of Finance Position
7. Other Business
8. Adjourn

**NEXT MEETING:
Nov. 1, 2016**

**Posted by: Tracy Brothers
Date/Time posted: September 9, 2016
9:00 a.m.**