Finance Committee Meeting Agenda

Meeting Date (circle one): **Feb 20       Mar 20 Apr 17** **May 15** **June 19**

Meeting Members:

Kevin Haseltine- treasurer

Kathy Mortensen – member

Guest: Nick Taintor, finance manager

Carlo Galeazzi – executive director

Agenda:

1. Review of current financials (Nick Taintor)

2. Review of progress with paying bills (Carlo Galeazzi)

3. Review of any potential costs (expected or not expected)

4. Recommended revisions to the Phoenix Budget

5. Recommendations to the full BOD