

UUA Finance Committee Agenda

Tuesday, October 13, 2009 - 1pm to 5pm
Wednesday, October 14, 2009 - 8am to noon
Saturday, October 17, 2009 - lunch

Tuesday

Opening Words	Laskowski	1:00 - 1:05
Check-in	Rickter	1:05 - 1:15
Call to order, approve agenda	Rickter	1:15 - 1:20
FY09 Budget review, including GA results	Montgomery / Brennan / Sneegas	1:20 - 2:00
FY10 GA Budget	Montgomery / Brennan / Sneegas	2:00 - 2:30
BREAK		2:30 - 2:45
FY10 Operating Budget Forecast	Brennan	2:45 - 3:30
FY 10 Beacon Press Budget	Atwan / Lindgren	3:30 - 4:00
Retirement Plan status report	Blodgett / Nugent	4:00 - 4:30
Health Plan Trust report	Sargent	4:30 - 5:00

Wednesday

IT Report	Steinwinter	8:00 - 8:45
Stewardship & Development Report	Sweetser	8:45 - 9:30
Policy on payouts from the endowment (including paying for capital campaigns)	Brody	9:30 - 9:45
BREAK		9:45 - 10:00
Beacon Press reserve policy	Brody	10:00 - 10:30
Review of Finance Committee charge and how work changes under Policy Governance	Rickter	10:30 - 11:30
Prep for receiving and reviewing our first monitoring reports	Rickter	11:30 - 12:00

Saturday

Other business, loose ends, and wrap up		
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