NISQUALLY PINES COMMUNITY CLUB

FINANCE MEETING AGENDA
4/16/2019 - 6:30 PM - NPCC Clubhouse

1. CALL TO ORDER - Committee Chairman

2. ROLL CALL - Committee Chairman

3. APPROVAL of agenda as published - Committee Members

4. APPROVAL of minutes of 3/26/19 meeting - Committee Members

5. PUBLIC COMMENT - Please fill out a "Speaker's Card" available in the clubhouse entry and present to Connie Ihringer, Chairman. Five (5) minutes will be allowed for each speaker to ask questions or make comments. Speakers will be called on, in order of card turned in.

6. HANDOUT/DISCUSSION of letter prepared for signature of NPCC President to provide yearly financial disclosure statements to members

7. DISCUSSION of the FY 2017-2018 Audit Report (provided at the March committee meeting)

8. DISCUSSION of the quarterly "General Checking Detail" for period ending December 31, 2018 (provided at the March committee meeting)

9. HANDOUT/DISCUSSION - "Monthly General Checking Detail" for period ending March 31, 2019, and "Treasurer's Report" for month of March 2019

10. ADJOURN

NOTE: The Finance Committee will meet on the 3rd Tuesday of each month, unless it is determined that additional days are required during the budget formulation period Jun, Jul, & Aug.