

SCPA Finance Committee (FC) Meeting Agenda

Friday March 17, 2017 1:30 – 2:45 p.m.

Admin Conference Room (main office)

NOTE: Please review FC Role & Objectives, and “Do It” & “Review It” financial pyramid diagram prior to each meeting – these documents will continue to guide our agenda and discussions.

- 1) Reading of SCPA FC Main Objective
- 2) Review items requested by BOD for March 28th meeting votes – compensation model and fund balance allocation
- 3) Benchmarking data for athletics and activities – Kelly.
- 4) Policies and Procedures Manual discussion
- 5) Conclude and plan next meeting