

SCPA Finance Committee (FC) Meeting Agenda

Thursday November 16, 2017 2:45 - 4 pm

West Wing Conference Room

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) Conference call with auditors - review audit report
- 3) Quarter 1 financial review
- 4) Marathon financial recap
- 5) Internal Control document review
- 6) Conclude and confirm next meeting agenda, day/time