

## SCPA Finance Committee (FC) Meeting Agenda

Friday January 19th 1:30 - 2:45 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) FY 2019 Budget Overview
- 3) Construction project review - budget vs. actual
- 4) Auditor selection - discuss putting out for bid
- 5) Pension liability discussion
- 6) Items deferred to February meeting
  - Large contract/agreements review
  - Internal control document review
- 7) Conclude and confirm next meeting agenda, day/time