

SCPA Finance Committee (FC) Meeting Agenda

Friday April 13th, 2018 2:30 - 3:45 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) Pension Liability - recap and discuss BOD reporting
- 3) Audit Proposals review
- 4) HOTA financial review
- 5) FY19 Health benefits review
- 6) FY 19 Budget preliminary review
- 7) Large contract/agreements review
- 8) Conclude and confirm next meeting agenda, day/time