

SCPA Finance Committee (FC) Meeting Agenda

Friday May 11, 2018 2:30 - 3:45 pm

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) 3rd Qtr FS review
- 3) FY 19 Budget Final review
- 4) Capital Improvements Funding Method discussion
- 5) FY19 Health benefits review
- 6) Internal Control documentation progress
- 7) Conclude and confirm next meeting agenda, day/time