

## SCPA Finance Committee (FC) Meeting Agenda

Friday Feb 15th, 2019 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) Quarter 2 FS Review
- 3) Internal Controls/Procedures documentation - update
- 4) Conclude and confirm next meeting agenda, day/time