

**Proposed
2015 Finance Committee Meeting Schedule**
October 14, 2014

Background:

At its meeting on September 22, 2009, the Committee decided to meet on a quarterly basis or as needed per significant events in the Commission's schedule.

Proposed 2015 Meeting Schedule:

As a result of a review of significant fiscal events, this is the proposed calendar of Finance Committee meetings:

Month	Date	Agenda Items
January	January 13, 2015	2 nd Quarter reports & projections
February	February 17, 2015	First review of FY 2015 - 16 budget and Financial Spending Plan
March	March 10, 2015	Second review of FY 2015 - 16 budget and Financial Spending Plan
April	April 14, 2015	3 rd Quarter reports & projections
August	August 18, 2015	<ul style="list-style-type: none"> ▪ Audit firm presentation of progress and/or significant communications ▪ Year-end (4th quarter) reports
September	September 15, 2015	<ul style="list-style-type: none"> ▪ Final audit report presentation by the auditor
October	October 13, 2015	<ul style="list-style-type: none"> ▪ 1st Quarter reports & projections for FY 15 - 16