

**Proposed
2016 Finance Committee Meeting Schedule**
October 13, 2015

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 2016 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 12, 2016	2 nd Quarter reports & projections
February	February 16, 2016	First review of FY 2016 - 17 budget and Financial Spending Plan
March	March 15, 2016	Second review of FY 2016 - 17 budget and Financial Spending Plan
April	April 12, 2016	3 rd Quarter reports & projections
August	August 16, 2016	<ul style="list-style-type: none"> ▪ Audit firm presentation of progress and/or significant communications ▪ Year-end (4th quarter) reports
September	September 13, 2016	<ul style="list-style-type: none"> ▪ Final audit report presentation by the auditor
October	October 11, 2016	<ul style="list-style-type: none"> ▪ 1st Quarter reports & projections for FY 16 - 17