

**Proposed  
2019 Finance Committee Meeting Schedule**  
September 20, 2018

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 2019 Meeting Schedule:

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

<b>Month</b>	<b>Date</b>	<b>Agenda Items</b>
January	January 15, 2019	<ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> Quarter reports &amp; projections</li> </ul>
March	March 12, 2019	<ul style="list-style-type: none"> <li>▪ Review of FY 2019 - 20 Budget and Financial Spending Plan</li> </ul>
April	April 16, 2019	<ul style="list-style-type: none"> <li>▪ 3<sup>rd</sup> Quarter reports &amp; projections</li> </ul>
August	N/A	<ul style="list-style-type: none"> <li>▪ Year-end (4<sup>th</sup> quarter) reports and current year July Balance Sheet e-mailed to the Committee</li> </ul>
September	September 17, 2019	<ul style="list-style-type: none"> <li>▪ Final audit report presentation by the auditor</li> </ul>