

**Proposed
2013 Finance Committee Meeting Schedule**
October 16, 2012

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 2013 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 15, 2013	2 nd Quarter reports & projections
February	February 19, 2013	First review of FY 2013 - 14 budget and Financial Spending Plan
March	March 12, 2013	Second review of FY 2013 - 14 budget and Financial Spending Plan
April	April 16, 2013	3 rd Quarter reports & projections
August	August 20, 2013	<ul style="list-style-type: none"> ▪ Audit firm presentation of progress and/or significant communications ▪ Year-end (4th quarter) reports
September	September 17, 2013	<ul style="list-style-type: none"> ▪ Final audit report presentation by the auditor
October	October 15, 2013	<ul style="list-style-type: none"> ▪ 1st Quarter reports & projections