

**Proposed
2016 Finance Committee Meeting Schedule**
January 12, 2016

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.

Revised proposed 2016 Meeting Schedule:

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

Month	Original Date	New Date	Agenda Items
January	January 12, 2016	No change	2 nd Quarter reports & projections
February	February 16, 2016	Delete meeting	First review of FY 2016 - 17 budget and Financial Spending Plan
March	March 15, 2016		Review of FY 2016 - 17 budget and Financial Spending Plan
April	April 12, 2016		3 rd Quarter reports & projections
August	August 16, 2016	Delete meeting	Audit firm presentation of progress and/or significant communications Year-end (4 th quarter) reports
September	September 13, 2016		Final audit report presentation by the auditor and 4 th Qtr Rpts
October	October 11, 2016	Delete meeting	1 st Quarter reports & projections for FY 16 - 17 (not much to report)