

**Proposed
2016 Finance Committee Meeting Schedule**
March 15, 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 |