

**Proposed
2017 Finance Committee Meeting Schedule**
September 13, 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.

Proposed 2017 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 17, 2017	<ul style="list-style-type: none"> ▪ 2nd Quarter reports & projections
March	March 14, 2017	<ul style="list-style-type: none"> ▪ Review of FY 2017 - 18 budget and Financial Spending Plan
April	April 18, 2017	<ul style="list-style-type: none"> ▪ 3rd Quarter reports & projections ▪ Investment Policy review
August	N/A	<ul style="list-style-type: none"> ▪ Year-end (4th quarter) reports and current year July Balance Sheet e-mailed to the Committee
September	September 19, 2017	<ul style="list-style-type: none"> ▪ Final audit report presentation by the auditor