

**Proposed  
2018 Finance Committee Meeting Schedule**  
September 19, 2017

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 2018 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 16, 2018	<ul style="list-style-type: none"> <li>▪ 2<sup>nd</sup> Quarter reports &amp; projections</li> </ul>
March	March 13, 2018	<ul style="list-style-type: none"> <li>▪ Review of FY 2018 - 19 Budget and Financial Spending Plan</li> </ul>
April	April 17, 2018	<ul style="list-style-type: none"> <li>▪ 3rd 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 18, 2018	<ul style="list-style-type: none"> <li>▪ Final audit report presentation by the auditor</li> <li>▪ Finance Committee Membership Appointments for 2019 and 2020.</li> </ul>