

## FINANCE AND BUDGET COMMITTEE AGENDA APRIL 4, 2018

1. Opening prayer – Dr. Roberts
2. Introductions – Charles Hawkins
3. Review and approval of minutes – Wanda Smith
4. Financial review – Dr. Roberts
5. 2019 budget process – Edward Charity
6. AUX TM update – laRufus Mitchell, Latasha Kelly and Wanda Smith
7. Financial Operating Procedures – Pliska Gilliam
8. Finance and Budget Committee Positions and format of meetings:
  - Devotions
  - Repast
  - Vice Chair - TBD
  - Secretary – TBD
  - Treasure - TBD
9. Outstanding actions:
  - Debt reduction
  - Affordable Housing
  - Development of procurement policy
  - Investment strategy
10. Key dates:
  - April 7, Bus Tour of church properties, 9am
  - April 27-28 Church Council Retreat, Committee members attend on the 28th
  - May 16
  - June 5 – Mid Year Church Meeting; Clear direction, structure and strategic priorities
  - June 20
  - July 11
  - August 8
  - September 12
  - October 10
  - November 14
  - December XX – Annual Church Meeting
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11. Technology implementation of Budget and Finance Committee documents - Charles
12. Open discussion – All
13. Closing – Charles Hawkins