

TCGIS Finance Committee
August 18, 2009
Agenda

- I. Review of Committee
 - A. Purpose
 - B. Individual roles
 - C. Procedures (minutes, postings etc.)
 - D. Set meeting dates for year

- II. Review July 09 financials

- III. FY09 audit review
 - A. Findings
 - B. Procedures to put in place

- IV. Discussion of potential budget revisions
 - A. Some potential salary reallocations to FLAP
 - B. Areas of possible over- and under-funding
 - C. Implications of various health insurance plans
(See Blue Cross/Blue Shield materials)

- IV. Tracking other loans and funding sources
(See July 27 email from MACS via Michael Dorneich)