

TCGIS Finance Committee
THURSDAY, September 17, 2009
Agenda

- I. Review and approve for forwarding to Board and/or file:
 - A. Purpose and Roles of Finance Committee
 - B. Role of Treasurer
 - C. Record of August meeting

- II. Review August 09 financials

- III. FY09 audit review update
 - A. Office procedures on purchasing
 - B. Next steps

- IV. Discussion of potential FY10 budget revision
 - A. Insurance cost salary bump for returning employees
 - B. Update on health insurance selection and implications
 - C. Budget revisions due to changes in actual over projected expenses
 - D. Timeline for entry of revisions

- V. Other