

BOARD OF DIRECTORS

Finance Committee

August 19, 2016

9:00 a.m.

Kerckhoff Hall 152

AGENDA

- | | | |
|------|---|--------------------------------|
| I. | * <u>Call to Order</u> | Riess |
| II. | * <u>Approval of Agenda</u> | Riess |
| III. | * <u>Approval of July 22, 2016 Minutes</u> | Riess |
| IV. | <u>Executive Director's Report</u> | Williams |
| V. | <u>Services and Enterprises Financial Statements</u>
A. August Month-to-Date Preliminary Sales | Baker/Williams |
| VI. | <u>Communications Board</u>
A. June 2016 Financial Statements | Baker/Williams |
| VII. | <u>Action/Discussion Items</u>
A. Food Services Point of Sale (POS) System Draft Audit
* B. Executive Session | Baker/Bolton
Moyer/Williams |

* Action Item
Discussion Item
Consent Item

*Committee Members: Lena Riess-Chair / Donna Baker / Michael Boster / Kevin Eagan / Jazz Kiang / Kirk Koenig
Bob Williams*