

NISQUALLY PINES COMMUNITY CLUB

FINANCE MEETING AGENDA

3/26/2019 - 6:30 PM - NPCC Clubhouse

1. CALL TO ORDER - Committee Chairman
2. ROLL CALL of committee members present
3. APPROVAL of minutes from 2/19/19 finance meeting
4. DISCUSSION regarding responsibilities of chairman as well as term for this position
5. REVIEW of January 2019 Treasurer's Report - discussion of the various accounts and functions they serve
6. HANDOUT current audit report for committee to review for discussion at next finance meeting
7. HANDOUT quarterly financial transaction report (Oct 2018 through December 2018) for committee to review for next meeting
8. PUBLIC COMMENT - please fill out a "Speaker's Card" available in the entry and present to Kara Rickman (board director & finance committee contact)
9. ADJOURN

Kara Rickman
3-26-19

Connie J. Mungler
3/26/19