

NISQUALLY PINES COMMUNITY CLUB

FINANCE MEETING AGENDA

2/19/2019 - 6:30 PM - NPCC Clubhouse

1. CALL TO ORDER by Board Director Kara Rickman (Finance Committee Contact)
2. ROLL CALL of committee members present at meeting and brief introduction to general membership in attendance
3. DISCUSSION regarding the possible designation of a "Finance Committee Chairman" - to act as committee leader and spokesperson at the monthly Board of Directors meeting and study session
 - Designated by the committee contact (Kara Rickman)?
 - Term of the position (quarterly, semi-annually, annually)?
 - Suggestions and discussion of the responsibilities? - such as preparing future meeting agendas, ensuring the meeting stays on track, being available to attend meetings & study sessions of the Board of Directors, etc.
4. HANDOUT AND DISCUSSION of **Resolution 2018-01** (approved by vote at November 2018 Board of Directors Meeting)
5. DISCUSSION by committee members to determine whether to meet bi-monthly on the 1st & 3rd Tuesday of each month, or once monthly and perhaps on a different day
6. PUBLIC COMMENT - please fill out a "Speaker's Card" available in the entry and present to Kara Rickman (board member & committee contact)
7. ADJOURN