

Finance Committee Meeting

Main Office, 2nd Flr. Conf. Room

@4:45 PM

Monday, June 9, 2014

Agenda

- Verbal Role Call quorum check
- Call to Order
- Moment of Silence
- Approval of Previous Minutes
- 990 Return & CHAR500 Annual Filing for fiscal year ending 1/31/2014 – for Finance Committee’s approval; (after approval, it requires Board President’s signature)
- Audited Financial Statements for year ending 1/31/2014 (mailed on 5/23/2014 to the full Board of Directors - will be voted on at the Board Meeting on 6/23/2014)
- Finance Report
- Other Business
- Adjournment