



## **Finance Committee Meeting March 27, 2019**

**Notice:** Regular Finance Committee Meeting  
**Date:** March 27, 2019  
**Time :** 2:00 pm – 3:00pm  
**Location:** Coastal Center

### **Agenda**

**Committee Chair:** Call to Order – Matt King, Chair  
Minutes from Finance Committee Meeting – February 27, 2019

### **Major Items:**

- February 2019 Financial Report review
- Capital Campaign Fund Update
- Capital Fund - maturing Treasury Bill and reinvestment objectives based on liquidity needs.
- Items from the floor

### **Adjourn**

Please Note our Conference Call-In number has changed. If you are unable to attend the Meeting in person, you can call-in on the Conference line at: **1-641-715 - 3580** then enter the password number **265407#**.

### **Finance Committee**

Matt King – Chair  
Mark Cocorullo  
Allen Herskowitz  
Paul Hederman