

Finance Committee Agenda  
December 5, 2018  
4:30 pm

Agenda

1. **Call to Order** – 4:30p.m.
2. **Roll Call** – 4:30 p.m.
3. **Approval of the Minutes** – 4:30 p.m.  
Action: Shall the committee approve the November 7, 2018 Meeting Minutes?
4. **2018-19 Budget** – 4:40 p.m.  
Discussion: The committee shall discuss the status of the 2018-19 budget.
5. **2018-19 First Interim Budget** – 5:00 p.m.  
Discussion: The committee shall discuss the First Interim Budget of 2018-19
6. **Recitation of the Motto of the Social Ethic** – 5:30 p.m.  
The healing social life is found  
When in the mirror of each human soul  
The whole community finds its reflection,  
And when, in the community,  
The virtue of each one is living.
7. **Adjournment of the meeting** – 5:31 p.m.