

Finance Committee Agenda  
February 1, 2017  
4:30 pm

Agenda

1. **Call to Order** – 4:30p.m.
2. **Roll Call** – 4:30 p.m.
3. **Minutes Approval** – 4:35 p.m.  
Action: Shall the committee approve the December 7, 2016 regular meeting minutes?
4. **2016-17 Budget Review** – 4:50 p.m.  
Discussion: The committee will discuss the 2016-17 budget.
5. **Recitation of the Motto of the Social Ethic** – 5:20 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.
6. **Adjournment of the meeting** – 5:21 p.m.