

AIS
Finance Committee Meeting
November 1, 2018
(October 18, 2018 Meeting Cancelled)
5:30 PM

- I. Call the meeting to order Chair**
- II. Remarks by Chairperson Chair**
 - 1) Review of agenda items**
 - 2) Request for approval of agenda**
- III. Approval of September 20, 2018 minutes**
- IV. Old Business**
 - A. Items to be presented by Melvin Davis (comments and questions following each item)**
 - 1) Financial statements and Budget to Actual Comparisons for September;**
 - 2) Quarterly Performance Measurements;**
 - 3) Schedule of billings and receipts for cost reimbursable contracts: Prior Year and Current Year;**
 - 4) Status of AFR error report;**
 - 5) Status of annual audit for 2017-18; and**
 - 6) Quarterly Report for submission to OPSB.**
 - B. Update on Accounting Policies and Procedures M. Johnson**
- V. New Business**
 - A. Staffing of Finance Office based on Board approved positions M. Johnson**
 - B. Other New Business**
- VI. Adjournment**