**Agenda LCCJP Finance Committee Meeting**

Friday, March 17, 2017 11:00 a.m. by Skype

**Expected:** Sarah Bingham (E.D.), Murray Long (Board Chair), Betty Jo Dean (Treasurer)

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| 1. **Welcome and Agenda Review** |  |
| 1. **One Agenda Item for today is to review Budget** | . |
| * Reviewed draft budget worksheet line by line * Sarah has a bit of work to do:   + review current year projections in line with completion of bank recs and specific reconciliation   + Add a comparison column for this fiscal projection   + Review and revise estimates once the above is completed – including checking the salary cost projection * The committee will review again prior to submission to the Board and has set a meeting to do so. | |
| 1. **Next Meeting:** | * March 24th at 4:30 pm by Skype |