**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)

|  |  |
| --- | --- |
| 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
 |