The Glen Community Association

Finance Committee Meeting May 25 2018 3:00 pm

**AGENDA**

**In Attendance**

Chair: Ken Bauder (Director) Brent Davis (Director)

Eric Borglund (Director)

Terry Tebb (Director)

Chris Pimentel (Property Owner)

 (Property Owner)

Doug Fitzpatrick (Director)

Staff: GM, AssistGM and Bookkeeper

 **• CALL TO ORDER 3:00 pm**

 **• OPEN SESSION**

 **• ESTABLISHMENT OF THE QUORUM**

 **• REVIEW AND ACCEPTANCE OF AGENDA**

 **• PREVIOUS MINUTES - BUSINESS ARISING**

**1. Project Coordinators reports**

**2. Bookkeepers Reports**

**3. Capital Fund/Plan – status**

**4. Bids and projects**

**5. Archives**

**6. Other – Meeting day and time change**

 **EXECUTIVE SESSION MSC** into **MSC** out

 1. **Employee wages**

 **2. Other**

 **ADJOURNMENT**