The Glen Community Association

Finance Committee Meeting

Nov 22/19 2:30 Boardroom

**AGENDA**

**In Attendance**

Chair: Ken Bauder (Treasurer)

Erick Borglund (Director) Chris Pimentel (Property Owner)

Terry Tebb (Director) Kimara Vido (Property Owner)

Doug Fitzpatrick (President ex-officio)

Staff:

**CALL TO ORDER 2:30 pm**

* **OPEN SESSION**
* **ESTABLISHMENT OF THE QUORUM**
* **REVIEW AND ACCEPTANCE OF AGENDA**

**- Addition/deletions**

**NEW BUSINESS ACTION/DATE**

1. **QuickBooks – consultants search­­**
2. **Audit – status**
3. **Budget scheduled meetings**

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1. **Update Lots in foreclosure**
2. **Other**

**FINCOM reports ACTION/DATE**

1. **Account balances**
2. **Capital Project report**
3. **Bookkeepers Report**
4. **Aged Receivables**
5. **RS – Capital plan update**
6. **Budget report (Green sheet)**
7. **Other - training update $**

**EXECUTIVE SESSION**

**ADJOURNMENT**