

Fiscal Advisory Sub-Committee
Tuesday, February 10, 2015
3:30 pm Room 12

AGENDA

1. Call to Order
2. Establish Membership
3. Elect leadership: Chair, Co-Chair, Secretary
4. Establish future meeting dates
5. Approve By-laws
6. Review role of committee in regards to the following:
 - a. Budget Process
 - b. Selection of Auditors
 - c. Development of Fiscal Policies and Accountability
7. Process for selection of auditor
 - a. Tentative Schedule:
 - i. Send RFP- February 6th
 - ii. Response due March 2nd
 - iii. Proposal Review and Selection March 3rd -13th
 - iv. Board Approval and Notification March 16th-23rd
 - v. Contract Date April 1-3
8. Review RFP and send them to board identified auditors (Wade McMullen/ P. Robert Wilkinson/ Hosaka, Nagel & Company/ Matt Muller/ Feddersen & Company, LLP)
9. Adjournment