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Proposed Agenda for the April 28th Finance Sub Committee Meeting

Meeting: April 28th 2022 at 1pm

1. Call to Order
2. Review discussion from the March board meeting relating to the Terms of Reference
 - a. [Board Meeting Minutes](#)
 - b. [Financial Committee Terms of Reference](#) with notes brought forward at the last meeting
3. Review this month's financials
 - a. [March 31st Income Statement](#)
 - b. [March 31st Balance Sheet](#)
 - c. [March 31st General Ledger](#)
4. Review faculty portal website changes: [KMC Website](#)
5. Begin creating policies relating to financial planning/management for the policy manual.
Here is a template we can work from:
https://docs.google.com/document/d/1G7XeTXXlgRGYOOACCUgfzmpiWcj_CaKN_uAXdk2e25l/edit?usp=sharing
6. Set the agenda and date for the next meeting

Old Business

Adjournment