EXECUTIVE & FINANCE COMMITTEE

JUNE 1, 2017

AGENDA

Date            Thursday, June 1, 2017
Time            5:00PM
Location        CAPS MEDIA Center

EXECUTIVE & FINANCE COMMITTEE:
Cliff Rodrigues  Chairperson
Darryl Dunn      Vice Chairperson
Kathleen Good    Secretary
Norm Bergman     Treasurer

Staff - Patrick Davidson  Executive Director

A. READING OF THE MISSION STATEMENT
   To create an engaged and informed community through participation in electronic media.

B. PUBLIC COMMUNICATIONS
   Time set aside for members of the public to address the committee.

C. APPROVE MINUTES
   Approve minutes from ExFinCom Meeting 3.13.17

D. COMMITTEE REPORTS
   1. Finance Committee: Norm Bergman
   2. Executive Director Report Patrick Davidson

E. OTHER BUSINESS:

F. Board Member Communications:

G. Next Meetings dates/Events:
   6.8.17  Board of Directors Meeting

H. Adjourn