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Subject: CRC: Finance committee packet, 4/27 mtg
Date: Friday, April 20, 2018 2:37:05 PM
Attachments: [CRC Finance committee meeting packet April 2018.pdf](#)

Folks,

Here are the materials for our meeting attached as one file (6 pages):

- Draft budget documents that includes Notes/Details, Master Budget, and Capital Budget sheets.
- Endowment report to guide your decision on what investment earnings to apply to the budget.
- Board endowment spending policy.

We will be putting hard copies in the mail to Dave and Tim per their request. Let me know if others need hard copies.

We will be meeting next Friday, 4/27 at 12:00 until 1:00 or so by phone as scheduled. Let me know if CANNOT make this time.

CALL-IN INFORMATION

641-715-3580
1191111#

NOTE – this is a new conference number

AGENDA

- A. Review draft budgets DISCUSSION
- Phil and Andy will go over the highlights and answer questions
- B. Investment revenue DECISION
- Decision on percentage of earnings to direct to operating budget
- C. Advance budget to full board DECISION

Thanks as ever for your work on this. Holler if you want to talk on any of this prior to Friday.

A

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