From:	Andy Fisk
To:	melody.foti@wellsfargoadvisors.com; "Keeney, Timothy"; David Hewitt (dchewittt@gmail.com); Katherine Putnam (kputnam@me.com)
Cc:	Liz Austin; pgirton@ctriver.org; Joe Wolkowicz (joe@bma-cpas.com)
Subject:	CRC: Finance committee packet
Date:	Wednesday, November 01, 2017 3:20:00 PM
Attachments:	CRWC Draft Form 990 v.10.31.17.pdf CRWC Draft MA Form PC v10.31.17.pdf CRWC Draft 6.30.17 Financials v.10.26.17.pdf

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Folks,

Attached are the materials for the Finance Committee meeting next week, Thursday 11/9 from 12:00 to 1:00 pm. The meeting is via conference call.

Call-in information
1-641-715-3273
594659#

Joe will provide an overview of the draft financials and the 990 / Form PC and we'll have an opportunity to ask questions or provide comment. The objective is to get the drafts in shape to recommend their adoption at the December 1 board meeting.

Phil and I will review the endowment balances at the meeting in order to keep our focus on the Shaub loan balance as we have made the $50,000 principal repayment as authorized at the last board meeting.

AGENDA

Review draft financials	INFORMATION
Review draft 990 & Form PC	INFORMATION
Endowment report	INFORMATION

We have mailed physical copies to Tim and Dave, per their standing order. Holler if others need a physical copy.

For those local you are welcome to come to HQ to take the meeting with Phil and I if that is desired.

Talk to you all next week. Holler if you have questions or agenda thoughts in the meantime.

Best,

A

Andrew Fisk, Ph.D.
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