

Proposed Agenda

Minnesota Annual Conference of the United Methodist Church Council on Finance and Administration

April 20, 2017

**Minnesota Church Center
122 W Franklin Avenue, Suite 508
Minneapolis, MN
12:00 – 3:00 p.m.**

- I. OPENING MATTERS
 - A. Call to order and devotions
 - B. Adoption of agenda
 - C. Approval of February 9, 2017 minutes
 - D. Report of CFA Chair
 - E. Report of Treasurer
 - F. Other

- II. NEW BUSINESS
 - A. Audit Communication Letter
 - B. Policy and Procedure Manual (CFA) Update
 - C. Guest: Diane Owen Project Director Lilly Grant

- III. UNFINISHED BUSINESS
 - A. Reach Renew Rejoice update

- III. CLOSING
 - A. Completion of forms and vouchers

- IV. ADJOURNMENT

Parking Lot:

- Organizational Risk Assessment
- Review all CFA rules and policies
- Review of Comprehensive Annual Conference Reserve Policy

2017 Meeting Dates:

- June 1, 2017
- Annual Conference meeting if needed