

Proposed Agenda

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

February 21, 2019

**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 consent agenda

- II. NEW BUSINESS
 - A. Report of CFA Chair
 - B. Report of Director of Ministries
 - C. Report of Treasurer
 - D. Final 2018 apportionment analysis
 - E. Approval of Baker Tilly as 2018 auditors & pre-audit communication
 - F. Review 2020 budget
 - G. 2020 Special Askings
 - H. BOT/CBOPHB task force on incorporation of benefit plans
 - I. Bonus criteria discussion
 - J. Questions on 12/31/2018 financial statements and investment reports (see separate folders)

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

- IV. ADJOURNMENT

2018/2019 Proposed Meeting Dates:

- April 11