

Agenda

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

July 23, 2020

**Meeting via video at:
12:30 PM (Note new start time)**

- I. OPENING MATTERS
 - A. Call to order and devotions
 - B. Adoption of agenda
 - C. Approval of consent agenda (Minutes of May 21 and July 7 meetings)

- II. NEW BUSINESS
 - A. Report of CFA Chair
 - B. Report of Director of Ministries
 - C. Report of Treasurer
 - D. Report of the Executive Director of the Foundation
 - E. Controllers report to the Audit Committee
 - F. Approve the 2019 audited financial statements
 - G. Request from auditors regarding without donor restriction board designated assets
 - H. Analyze June 30, 2020 YTD apportionment receipts
 - I. Review June 30, 2020 (2nd quarter) financial statements
 - J. Discuss June 30, 2020 (2nd quarter) investment reports
 - K. Review of reserve analysis at June 30, 2020
 - L. Finalize next meeting dates

- IV. ADJOURNMENT