

Agenda

FFE Board of Directors – Finance Committee

Kalamazoo Foundation for Excellence

Monday, February 10, 2020

1:30 PM

City Hall – Community Room, Second Floor - 241 West South Street

A. CALL TO ORDER

B. APPROVAL OF MINUTES

1. Approve Draft Minutes of September 16, 2019 Finance Committee Meeting

C. REPORTS AND COMMUNICATIONS

1. Fundraising, Endowment, Funding
2. Financial Report

D. REGULAR AGENDA

1. Annual Audit and Annual Reporting Update
2. 2020 Finance Committee Meeting Schedule

E. PUBLIC COMMENTS

1. As Reference Materials: Rules of Public Comment

F. BOARD MEMBER COMMENTS

G. ADJOURNMENT