## **BBRSDA Teleconferenced Finance Committee Meeting Agenda**

February 4, 2015 – 5:30 p.m. AST/6:30 p.m. PST

- 1. Call to Order/Establishment of Quorum
- 2. Approval of Agenda
- 3. Review/Recommend Financial Policies & Procedures
- 4. Discuss/Recommend Filling Vacant Finance Committee Seat
- 5. Miscellaneous
- 6. Adjourn