

**CoC Finance Committee Agenda**

**April 3, 2017 – 3:30 – 5pm**

**All Chicago – 651 W. Washington Blvd., Suite 504**

- I. Review and Approve February 3, 2017 Minutes
- II. Financial Statement/ bank statement review
  - a. Dues Reconciliation Letter Update
- III. Committee budget report
  - a. Overview of committee budget requests from last year
  - b. Set process for committee budget requests for 2017
- IV. Clarify stipends
- V. Update from LEC on budget requests
- VI. Changing dues year to the calendar year
- VII. Waiver Process
- VIII. Adding sentence to membership application to clarify voting rights