

ECLC Finance Committee

Agenda

April 2, 2019

Members Present

_____ Stacie Schmidt-Board	_____ Katie Kempke-Member
_____ Amber Peschka-Member	_____ Josh Homolka, Member
_____ Emily Lindsley-Member	_____ Lindsey Hlad, Director
_____ Roger Pearson, Consultant	

Reports

- Food Grant Implementation Status-Amber
- Budget/Forecast-Katie (inclusion of Director Salary)

Discussion

- Review and develop financial forecast of Assistant to Director salary requirements.
- Review and revise Purpose, Role, Skills, Tasks Committee Job Description-Committee
- Other, as needed

Recommendations

1. Request earnings pay out from Organizational Fund and how funds should be utilized
2. Committee Purpose, Role, Skills, Tasks Job Description

Next Meeting-**April 16, 2019**