

Finance Committee Meeting Agenda
May 7, 2010, 9:00 a.m.
New Kent Board Room

1. Approval of Minutes from March 19, 2010 Finance Committee Meeting
2. Re-cap of FY11 Proposed Budget and CIP (Budget Team)
3. FY09 Audit – GFOA Certificate of Achievement for Excellence in Financial Reporting (Mary Altemus)
4. Presentation of Draft Cash Receipts Policy and Procedures (Mary Altemus)
5. Future Agenda Items:
 - Taxable Fringe Benefits Policies and Procedures
 - Role/Purpose of Finance Committee
 - Budget Policies and Procedures
6. Round table discussion if time permits
7. Wrap Up and Reflection
8. Next Meeting Date – suggesting July 9, 2010
9. Adjournment