

From: Sonya L Sigler sonya.sigler@gmail.com

Subject: NOTICE: Special Meeting of the Finance Committee - Wednesday, December 3rd, 7 pm, BioCardia Offices, 125 Shoreway Road, San Carlos



Date: December 2, 2014 at 10:33 AM

To: Scclc Community scclc-charter@googlegroups.com

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**SPECIAL MEETING OF THE FINANCE COMMITTEE
SAN CARLOS CHARTER LEARNING CENTER**

December 3, 2014 7:00 PM

BioCardia *Offices*

125 Shoreway Road, San Carlos, CA 94070

1. **CALL TO ORDER at 7:00 PM.**
2. **OLD BUSINESS**
 - a. COMMITTEE MEMBERSHIP (Sonya Sigler) - Approved members
 - b. POSITION STATEMENT (Sonya Sigler) - Continued discussion on position statement, assumptions, current financials, and setting a reserve target and plan.
 - c. MEETING DATES (Sonya Sigler - Review/Schedule next committee meetings (TBD)
3. **ACTION ITEM REVIEW**
4. **ADJOURN at ~8:30 pm**

The order of agenda items may be changed at the meeting. Also, times shown are estimates for planning purposes — actual discussions may finish early or exceed these estimates.

Posted version of the FinComm Policy is here:

http://governancescclc.pbworks.com/w/file/87561766/FinanceCommittee_Approved_2014-10-08.pdf