

SFXC FINANCE MEETING

Agenda and Minutes

March 13, 2008

7:00PM

SFXC Conf Rm

Meeting called by: Fr. Jay	Type of meeting: Monthly Finance Committee Mtg
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Facilitator: Tom Dailey	Note taker: Donna Fontana
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Timekeeper: None

Attendees: Fr. Jay, E. Bachman, T. Daily, B. Dawson, D. Fontana, G. Shafer

Cannot Attend W. Krueger, T. Wells

AGENDA ITEMS

Topic	Action	Presenter
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| ✓ Financial Review | | Ellen |
| ✓ Review of Natherson & Co. Invoice | | Fr. Jay |
| ✓ Capital Campaign and MCC Update | | All |
| ✓ Review of 2007-2008 Assessment Computation | | Fr. Jay |
| ✓ Operations Review | | Donna |
| Fixed Asset Inventory | | Bob |
| ✓ | | |
| ✓ | | |
| ✓ | | |