

Finance Committee Meeting Agenda
Tuesday, March 3, 2020 9:00 am
Hot Springs Village Property Owner's Association

1. Call to Order – 9am
2. Approval of Agenda
3. Election of Vice Chair & Secretary (5 mins)
4. Review of Finance Committee Charter (10 mins)
 - Purpose
 - Duties & Responsibilities
 - Meetings
 - Reports
5. New business
 - Finance Committee Charter – (30 mins)
Section IV, D & Section VII – Report format and process for duties. (Reference Chapter 8 – Article 7)
 - Discussion
 - Next Steps
 - Chapter 1, Article 20 Investment Policy Discussion
 - Discussion- Purpose/Objectives/Scope (30 mins)
 - Discussion – Categories/Needs/Risk Tolerance (20 mins)
 - Next Steps (5 mins)
6. Next Meeting
7. Committee Member Comments (10 mins)
8. Comments from Visitors (10 mins)
9. Adjournment – 11am