

**June 11, 2019**  
**Finance Committee Agenda**  
**5:30 p.m.**

1. Call to order:
2. Roll Call:
3. Quorum:
4. Changes to the agenda
5. Approve Previous Finance Committee Meeting Minutes - May 14, 2019
6. Direct Inspections
  - 6.1 Financial Condition and Activities Policy
    - Property (2.5.3) *(Shall Not)Dispose of real property valued over \$1000.00 per individual item w/o board approval.*
      - (no pending transactions)
  
    - Cash Balances (2.5.9 Cash Balances) *(Shall Not)Allow cash to drop below the amount needed to settle payroll and debts in a timely manner.*
      - 201911:
        - Cash Flow Statement
        - Payment Register
        - Expenditure Matrix
        - Balance Sheet
        - Budget vs. Actual ADM
  - 6.2 Contracts
    - 6.2.1 Internal Contracts (in addition to annual contract) -
      - **None**
  
    - 6.2.2 External Contract - New Hires
      - Red Lake Nation College - \$219.00/credit - computer programming class (NEW)
7. Policy Development
  - No Agenda Item
8. Committee Logistics
  - No Agenda Item
9. Incidental Information
  - No Agenda Item
10. Adjourn