

---

## Finance Committee Meeting Agenda

Virtual Meeting via Zoom

February 18<sup>th</sup> 1:00pm

1. Welcome & Opening Prayer (Mark)
2. Approval of Agenda
3. Conflict of Interest
4. Approval of Previous Meeting Minutes:
  - 4.1 Virtual Meeting Minutes November 25, 2020
5. Action Items from the November 25, 2020 Meeting – see below
6. Monthly Financial Reports (Aaron)
  - 6.1 January 2021 Summary Income Statement
  - 6.2 January 2021 Balance Sheet Summary
  - 6.3 Church Loans
  - 6.4 Global Advance Fund Church Income Report
7. Employee Benefits Plan Increase (Decision Profile Attached)
8. Discussion on Suggested Advocacy Actions re: Compilation Engagements (Discussion Profile Attached)
  - 8.1 Removal of the ASNPO Requirement for Compilation Engagements
  - 8.2 Increasing the Threshold from \$250K to \$500K
9. Mountainview Alliance Church Presentation at 2:00pm (30 minutes)
10. Finance Committee Terms of Reference Revision (Decision Profile Attached)
11. Newbern Memorial Chinese Alliance Church Renovation Project (Decision Profile Attached)
12. Next Meeting: March or April 2021?
13. Adjournment

### **Action Items:**

Yvonne Yua to look for an investment option that would have a better rate than our current GIC and bring this to the next meeting.

**Done and set for discussion at a future meeting.**