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## **Finance Committee Virtual Meeting Agenda September 21, 2022, 9:00am**

1. Welcome & Opening Prayer
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Previous Meeting Minutes from August 18, 2022
5. Monthly Financial Reports
  - 5.1 August 2022 Summary Income Statement
  - 5.2 August 2022 Balance Sheet Summary
  - 5.3 Church Loans as of August 31, 2022
  - 5.4 Global Advance Fund Church Income Report August 2022
6. District Benefits Plan Changes & Annual Premium Rate Increases
7. Investment Opportunities Debrief
8. Modified 2023 Budget & 2024/2025 Budget Forecasts
9. South Hazelton Property
10. New Finance Committee Member
11. Review Proposed *Model Church Bylaws* Clause 5.3b) Revision
12. Review of Section 4.4.12 of the DEXCOM Policy Governance Manual
13. Proposed Revision to Finance Committee Terms of Reference
14. Next Meeting TBD
15. Adjournment at 12:00pm