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## **Finance Committee Meeting Agenda December 12, 2022, 12:30pm**

1. Welcome & Opening Prayer
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Previous Minutes
  - 4.1 Meeting Minutes from September 21, 2022
  - 4.2 Email Minutes from November 13, 2022
5. Monthly Financial Reports
  - 5.1 October 2022 Summary Income Statement
  - 5.2 October 2022 Balance Sheet Summary
  - 5.3 Church Loans as of October 31, 2022
  - 5.4 Global Advance Fund Church Income Report October 2022
6. Potential Investment Opportunities
7. South Hazelton Property
8. Cranbrook Alliance Church Property Subdivision and Sale at 3:00pm
  - 8.1 Appraisal Report October 23, 2022
  - 8.2 Email Trail re: Cranbrook Appraisal November 2022
9. Information Items:
  - 9.1 Updated Finance Committee Terms of Reference
  - 9.2 Approved Modified 2023 Budget and 2024/2025 Budget Forecasts
10. Future Meeting Date and Agenda Items
  - 10.1 Annual Increases to Benefits Premium Rates
11. Adjournment at 4:00pm