Finance Advisory Committee
Meeting Agenda
Monday, November 23rd, 11:00 am
BVSA Conference Room

A. Call to Order - time: _____
Roll Call

Committee: Fred Hicks, BVSA Treasurer; Richard Bissell, David Burchard, Robert Wilks, Suzanne Vlietstra
Staff: Don Ciota, General Manager, Gina Silva, Controller

B. Approval of Agenda

C. Approval of Minutes

D. Old Business
1. OIP Investment application update
2. Variance update
3. **Board-Requested Action:** Update on the review of appraiser information to determine what is needed to assess the value of the amenities for a potential purchase by BVSA

E. Financial Report information
1. Review of First-quarter operational and investment financial performance

F. New Business
1. Meeting time (David)

G. FAC Member Comments

H. Guest Comments

I. **Follow-up**:

Next Regular FAC meeting date and time: November 23rd at 11:00 am.