

Tuesday, August 16, 2016  
3:00 p.m. to 5:00 p.m.  
Welch Hall B-470K

## **FINANCE AND HUMAN RESOURCES COMMITTEE AGENDA**

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
  - a. Chief Financial Officer
- VI. Consent Agenda
  - a. Statement of Operations as of June 30, 2016
  - b. Investment Report as of June 30, 2016
- VII. Informational Items
  - a. FY 2015-16 Draft Financial Statements (Unaudited) & Progress Report on Annual Fiscal/Uniform Guidance (A-133) Audit
- VIII. Action Items
  - a. Resolution FY1617-1: Approval of Health Insurance Benefits Program Contract - Wells Fargo Insurance Services (AOA Benefits Program)
  - b. Resolution FY1617-2: Approval of Employer Contribution Rates for Health Insurance Benefits Program for Calendar Year 2017
  - c. Resolution FY1617-3: Appointment of Naomi Goodwin as Interim Executive Director of the Foundation
- IX. Other Items – None
- X. Adjournment