

Agenda  
UUFCA Board Meeting  
July 12, 2018  
6:00 pm

6:00	Lighting of chalice/words	Marty
6:05	Check-in	
6:20	Consent agenda	
6:30	Intro to all things financial	Sylvia
6:45	Endowment Decisions	Linda Crouse
7:00	Discussion/analysis of year end 17-17 financials Amendments to the 18-19 budget Request for approval to improve investment returns Financial review oversight	Sylvia
7:45	Approval of Aesthetics request	Marty
7:55	Upcoming retreat	Marty
8:00	Adjourn	