**FINANCE AND BUDGET COMMITTEE AGENDA**

**JANUARY 29, 2020**

1. Call to order – Charles Hawkins

1. Prayer – Rev Dr. Roberts
2. Reading/approval of minutes – Sallie Birmingham/Donna Webb-Alexander

IV. Review of Church financials – Rev Dr. Robert/Jeff Owens

V. Affordable Housing update – Edward Charity

VI. Council Budget Update – Miranda Edwards/Edward Charity

VII. Procurement update – Heather Horton

VIII. Debt Reduction – Sallie Birmingham

IX. Investment strategy – Barbara Williams

X. Financial Secretary update – la’Rufus Mitchell/Donna Webb-Alexander

XI. AOL Updates – Wanda Smith/Eileen Wilson

XII. Important Dates:

Fin & Bud Committee Dates Council & Other Meetings

* Jan 29, 2020 Feb 12, 2020
* Deloitte Presentation, Jan 31
* Feb 26, 2020 Mar 11, 2020
* Mar 25, 2020 Apr 8, 2020
* Apr 29, 2020 May 13, 2020

Church meeting Jun 2, 2020

* May 27, 2020 Jun 10, 2020
* Jun 24, 2020 Jul 8, 2020
* Jul 29, 2020 Aug 12, 2020
* Aug 26, 2020 Sep 9, 2020
* Sep 30, 2020 Oct 14, 2020
* Oct 28, 2020 Nov 11, 2020

Church meeting Dec 2, 2020

* Nov 18, 2020 Dec 9, 2020
* Dec 16, 2020

XIII. New Business/Other Discussions – All

XIV. Dismissal/Prayer – Charles Hawkins