**FINANCE AND BUDGET COMMITTEE AGENDA**

**January 27th, 2021**

1. Call to order – Charles Hawkins

1. Prayer – Rev Dr. Sedric Roberts
2. Reading/approval of minutes – Donna Webb-Alexander
   1. Outstanding actions
3. Review of Church financials – Rev Dr. Sedric Robert/Jeff Owens
4. 2022 Budget Update – Miranda Edwards
5. Procurement Sub Committee – Heather Horton
   1. Cleaning Contract
   2. Parking Lot Attendees Contract
   3. HBCU Conference Planner

VII. Affordable Housing – Edward Charity

1. Debt Reduction – Sallie Birmingham
   1. Security Grant

IX. Investment Sub Committee– Lisa 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 &

Meetings

* January 27th, 2021
* February 24th, 2021 February 10th, 2021
* March 31st, 2021 March 10th, 2021
* April 28th, 2021 April 14th, 2021
* May 26th, 2021 May 12th, 2021
* June 30th, 2021 June 9th, 2021
* July 28th, 2021 July 24th, 2021
* August 25th, 2021 August 11th, 2021
* September 29th, 2021 September 8th, 2021
* October 27th, 2021 October 13th, 2021
* November 17th, 2021 November 10th, 2021
* December 30th, 2021 December 8th, 2021

XIII. New Business/Other Discussions – All

* Refinance of two loans
* NDAs
* COIs

XIV. Dismissal/Prayer – Charles Hawkins