

FINANCE AND BUDGET COMMITTEE AGENDA

July 28, 2021

- I. Call to order – Charles Hawkins
- II. Scripture reading – Mark 12: 41-44 -Heather Horton
- III. Prayer – Rev Dr. Sedric Roberts
- IV. Attendance/Reading/approval of minutes – Donna Webb-Alexander
 - a. Outstanding actions
- V. Review of Church financials – Rev Dr. Sedric Robert/Jeff Owens
- VI. Audit Update - Rev Dr. Sedric Roberts/Edward Charity
- VII. 2022 Budget Update – Miranda Edwards
- VIII. Procurement Sub Committee – Heather Horton
 - a. Cleaning Contract
 - b. Parking Lot Attendees Contract
 - c. HBCU Conference Planner
- IX. Affordable Housing – Edward Charity
- X. Debt Reduction – Sallie Birmingham
 - d. Security Grant
- XI. Investment Sub Committee– Lisa Williams
 - e. Investments
 - f. Training
 - g. Refinancing
- XII. Financial Secretary update – la'Rufus Mitchell/Donna Webb-Alexander
- .XIII. AOL Updates – Wanda Smith/Eileen Wilson
 - a, Staff Control
- XIV. Important Dates:

<u>Fin & Bud Committee Dates</u>	<u>Council & Meetings</u>
➤ July 28 th , 2021	August 11 th , 2021
➤ August 25 th , 2021	September 8 th , 2021
➤ September 29 th , 2021	October 13 th , 2021
➤ October 27 th , 2021	November 10 th , 2021
➤ November 17 th , 2021	December 8 th , 2021
➤ December 30 th , 2021	
- XIII. New Business/Other Discussions – All
 - Council Retreat
 - Draft Audit Report
- XIV. Dismissal/Prayer – Charles Hawkins