Southeastern Michigan HIV/AIDS Council (SEMHAC)

Finance Committee
Monday, February 20, 2017
3:00 – 5:00 PM
MSU

AGENDA

I.	Call to Order	1 min.
II.	Moment of Silence	1 min.
III.	Introductions	1 min.
IV.	Approval of Today's Agenda	1 min.
V.	Approval of Minutes	1 min.
VI.	Review Council budget expenditures	10 min.
VII.	Unfinished Business	60 min

- Review utilization expenditures and data. Engage the rapid reallocations process when required
- Review Draft of SEMHAC Budget for FY2017-18

VIII.	New Business	20min

- Update from Grantee of Newly Funded Categories
- Discuss Development of FY2017-18 Activity Work Plan

IX.	Executive Committee Items	1 min
X.	Monthly Activity Work Plan Review	1 min
XI.	Next Agenda	
XII.	Next Meeting: 3/20/17 from 3-5pm .	0 min.

Location: Fisher Building, 3011 W. Grand Blvd-ste 206, Detroit, MI. 48202

XIII.	Announcements	1 min.
VIII.	Adjournment	