

**KBOO Finance Committee Meeting Agenda**  
**Wednesday, December 11, 4:30 to 6:30**  
**at KBOO**

- Review November budget vs. actual.
- Cost savings underway.
- Membership numbers.
- Streamlining finance operations.
- Discuss Finance Committee roles
  - FY 2014 budget, Finance Committee role in monitoring and advising board.
  - Other roles listed in bylaws.