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Union WELL Inc.

Budget and Finance Committee

Agenda

March 9, 2016

7:30am, WELL Shoreline Room (2nd floor)

1. Call to order: 7:30 am, Sohl
2. Public Comment: Members of the audience may address the Budget & Finance Committee on any item on the agenda. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. Approval of Minutes of February 10, 2016
4. Policy Revisions, Davis/Farrell:
 - a. Acceptance of Gifts, Action Requested
5. Strategic Plan: Action Requested
6. Year End Projections: Information
7. Adjournment