

Cornell Cooperative Extension of Erie County

Agenda

Finance Committee Meeting

May 27, 6:15 pm

RCC Power House, 39 S. Grove St. East Aurora

Appoint/volunteer notetaker.

- 1) Develop guidelines for use of \$800,000 line of credit
- 2) Discuss CCE Admin Annual Financial Review Letter
- 3) SNAP Ed funding uncertainty
- 4) Upcoming:
 - a. Early June – audit
 - b. June 24 Board Meeting – Andre Opanashuk, Wilmington Trust Advisor presentation