



## **FINANCE & AUDIT COMMITTEE**

Big Sky Resort, Big Sky, MT

September 14, 2017

7:00 am – 7:50 am

*Committee Purpose Statement: To oversee the Association's budget and investments, including receiving and independently reviewing the annual financial review or audit as applicable.*

### **AGENDA**

- I. Call to Order – Rick Robinson**
- II. Anti-Trust & Conflict of Interest Statement**
- III. Introductions**
- IV. Approve Excused Absences**
- V. Approve Previous Minutes – April 27, 2017 Meeting and August 9, August 22 and August 30, 2017 Budget Meeting jointly with Executive Committee**
- VI. Chair Report**
  - a. Leadership Update**
  - b. RPAC & IMF Participation**
- VII. Reports and Action Items**
  - A. Financials and Investment Portfolio Review**
  - B. Bylaws and Policy Consideration(s)**
    - Unbudgeted expenses policy**
  - C. Consideration of Committee Motions (Financial Impact Only)**
  - D. Investments**
  - E. Stock Evaluation – Charlie Weber, Workgroup Chair**
- VIII. Announcements**
- IX. Adjournment**