

St. Susanna Finance Commission  
February 22, 2009 10:15 am

- I. Opening Prayer
- II. Review/Approval of Minutes from January
- III. Review Financials with comments from each member
- IV. Old Business
  - A.) Action items from prior minutes
  - B.) Capital campaign status/delinquent letter
  - C.) Gift acceptance policy/Joe Sandifer
  - D.) Review of cash flow statement/ Mary
  - E.) Internal Control Assessment Report timetable
  - F.) Budget timetable/tuition rate
- V. New Business
  - A.) Brad Bernhardt
  - B.) Chris Kelly
  - C.)
  - D.)
- V. Father Kevin comments
- VI. Closing comments
- VII. Closing Prayer

**Next meeting is March 22, 2009**