



Steering Committee Meeting Agenda

Finance

Monday, April 15, 2024

Company 1 Board Room

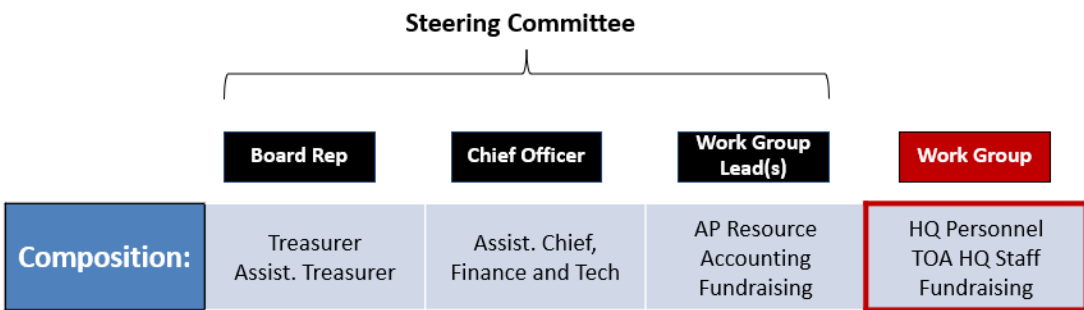
1. Introduction of Steering Committee Members
2. Review Strategic Plan – Approved by BOD on 2/29/24
3. Roles, Responsibilities and Expectations
4. 2024 Goals – Discussion
5. COMMUNICATION FROM AUDIENCE
All items from audience are limited to five (5) minutes or less
6. ADJOURN

Organizational Structure

Board Steering Committees – Finance

Finance Committee

Purpose:	Provide financial analysis, guidance and fiscal oversight and ensure financial resources are in place to meet our mission.	
Scope:	Monthly Reporting Year-End Reporting Operating Budget	Audit LOSAP Fundraising Reimbursements



Strategic Goals and Objectives

Based on Strategic Priorities

GOAL #6

Review and enhance Department policies, procedures and systems to improve overall efficiency and effectiveness of Department operational and financial activities.

OBJECTIVES

1. Perform a comprehensive review of the Department’s policy portfolio (By-laws, AOGs, SOGs, etc) to correct for any deficiencies or inconsistencies found and establish mechanisms to assist members with policy compliance.
2. Implement an annual performance review process for members at all levels to evaluate the effectiveness in meeting expectations and achieving identified goals that support the Department mission.
3. Evaluate current financial systems and processes and identify opportunities for improvement that will modernize processes and ensure sufficient financial controls are maintained.
4. Establish a comprehensive fundraising plan that identifies annual fundraising goals, programs or equipment that require funding, existing and potential funding sources, and determines the tactics and associated timeline for each funding source.