

**ITEM A.100
FOR ACTION**

<i>FOR PRESBYTERIAN MISSION AGENCY EXECUTIVE DIRECTOR'S OFFICE USE ONLY</i>			
X	A. Finance	E. Corporate Property, Legal, Finance	J. Nominating Committee
	B. Justice	F. PC(USA), A Corporation	K. Governance Committee
	C. Leadership	G. Audit	P. Plenary
	D. Worshiping Communities	H. Executive Committee	

Subject: Agenda

Recommendation: That the Finance Committee approve the following meeting agenda:

**Finance/Corporate Committee Meeting
The Crowne Plaza
830 Phillips Lane
Louisville, KY 40209
502-367-2251
September 23, 2015**

Wednesday, September 23, 2015

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|--|------------------------------|
| Finance/Corporate Committee Meeting – Russell Meeting Room – 2nd Floor | 3:00 p.m. – 8:30 p.m. |
| Welcome – Chad Herring | |
| Devotion – Ken Godshall | |
| Call to Order – Chad Herring | |
| 1. Adoption of Meeting Agenda (A.100) | |
| 2. Introductions | |
| 3. Jointly w/Leadership Committee: | 3:15 p.m. – 3:30 p.m. |
| a. Preparing to meet the Challenge of Federal Student Loan Forgiveness in 2017 (C.104) – Charles Wiley & Laura Bryan | |
| b. Charles H. Cook Foundation – Information Item (A.211) | |
| 4. Consent Agenda: | 3:30 p.m. – 3:45 p.m. |
| a. Minutes of Finance Committee April 2015 Meeting, May 8, 2015 GoToMeeting, July 20, 2015 Conference Call and August 14, 2015 GoToMeeting (A.101) | |
| b. Election of Presbyterian Mortgage Company Director (A.105) | |
| c. April 2015 Corporate Committee Minutes (Corporate) (E.101) | |
| d. Election of Corporate Officers (Corporate) (E.102) | |
| e. 2015 Manse Report (Corporate) (E.103) | |
| f. Authorization of Contract Signors (Corporate) (E.104) | |
| g. Grant Policy (Corporate) (E.105) | |
| h. April 2015 Corporation Minutes (Corporate) (F.101) | |
| i. Banking: | |
| PNC Resolution (E.106), Chase Bank Resolution (E.107) and Open Department of History Bank Account at PNC (E.108) (Corporate) | |
| 5. 2016 Budget Adjustments (A.102) | 3:45 p.m. – 4:00 p.m. |
| 6. Presbyterian Foundation - Endowment Return on Investment and other Questions (A.210) – Max Senter, Cambridge Associates; Tom Taylor, Anita Clemons, Tammy Gish, and Vanessa Elkin – Foundation | 4:00 p.m. – 4:45 p.m. |
| Break | 4:45 p.m. – 5:00 p.m. |

PRESBYTERIAN MISSION AGENCY BOARD
September 23 - 25, 2015
Finance Committee

7. **PMPF – Create Finance Subcommittee to Develop Strategy about Unrestricted Reserves and the possible update of the 1990 GA Action, Section 30.597.3 (A.103)** **5:00 p.m. – 5:45 p.m.**
8. **PMAB Financial Condition Education – Create Subcommittee in response to Board goals (A.104)** **5:45 p.m. – 6:00 p.m.**
- Recess for Group Dinner** **6:00 p.m.**
Reconvene **7:30 p.m.**
9. **Information Items:** **7:30 p.m. – 7:45 p.m.**
- a. **Most Recent Financial Reports: Denise Hampton**
- 1) **Management Reports – August 31, 2015 (A.200)**
- 2) **Presbyterian Mission Program Fund (PMPF) Report – August 31, 2015 (A.201)**
- 3) **Per Capita Report – August 31, 2015 (A.202)**
- 4) **Curriculum Report – August 31, 2015 (A.203)**
- 5) **Stony Point Financials – August 31, 2015 (A.204)**
- 6) **Ghost Ranch Financials – August 31, 2015 (A.205)**
- 7) **New Gifts & Additions – January - June 2015 (A.206)**
- b. **Other Reports:**
- 1) **The Restoring Creation Loan Program Update (A.208) – Lorraine Recchia**
- 2) **Coordinated Loan Program Report (A.209) – Lorraine Recchia**
- 3) **Information Technology Report (A.207)**
10. **Closed Session (if necessary)** **7:45 p.m. – 8:25 p.m.**
11. **New Business**
12. **Unfinished Business**
- Meeting Adjourned with Prayer – Jeffrey Joe** **8:30 p.m.**

See PMAB Agenda for remainder of meeting.