

**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 Brown Hotel**  
**Gallery Ballroom – 16<sup>th</sup> Floor**  
**335 W. Broadway**  
**Louisville, KY 40202**  
**502-585-1234**  
**February 3 – 4, 2016**

**Wednesday, February 3, 2016**

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|--|------------------------------|
| <b>Finance Committee Dinner – <i>Louis XVI Room (Next door to PMAB Office)</i></b>   | <b>6:00 p.m.</b>             |
| <b>Finance/Corporate Committee Meeting – <i>Gallery Ballroom – 16<sup>th</sup> Floor</i></b>   | <b>7:00 p.m. – 8:30 p.m.</b> |
| <b>Welcome – Chad Herring</b>  |                              |
| <b>Devotion – Glen Snider</b>  |                              |
| <b>Call to Order – Chad Herring</b>  |                              |
| <b>1. Adoption of Meeting Agenda (A.100)</b>   |                              |
| <b>2. Introductions</b>  |                              |
| <b>3. Presbyterian Investment &amp; Loan Program, Inc.</b>   | <b>7:15 p.m. – 7:45 p.m.</b> |
| <b>a. Confirmation of the Election of James Rissler as PILP President (A.104)</b>  |                              |
| <b>b. PILP Report to 222<sup>nd</sup> General Assembly (2016) (A.107)</b>  |                              |
| <b>c. The Restoring Creation Loan Program Update (A.208) – James Rissler &amp; Lorraine Recchia</b>  |                              |
| <b>d. Coordinated Loan Program Report (A.209) – James Rissler &amp; Lorraine Recchia</b>   |                              |
| <b>4. Presbyterian Foundation - Endowment Return on Investment and other Questions (A.210) – Max Senter and Ted Lovejoy, Cambridge Associates; Victor Hymes – CEO of Legato Asset Management &amp; Former Foundation Board Investment Committee Chair; Tom Taylor, Anita Clemons and Vanessa Elkins – Foundation</b> | <b>7:45 p.m. – 8:15 p.m.</b> |
| <b>5. Upcoming Board Process on Mission Work Plan and 2017 – 2018 Budget</b>   | <b>8:15 p.m. – 9:00 p.m.</b> |

**Recess**

**Thursday, February 4, 2016**

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|--|------------------|
| <b>Reconvene Finance/Corporate Committee Meeting – <i>Gallery Ballroom – 16<sup>th</sup> Floor</i></b> | <b>8:30 a.m.</b> |
| <b>Welcome – Chad Herring</b>  |                  |

**Prayer & Devotion – Marvin Brangan**

**PRESBYTERIAN MISSION AGENCY BOARD**  
**February 3 – 4, 2016**  
**Finance Committee**

- |   |                                |
|---|--------------------------------|
| <b>6. Consent Agenda:</b>   | <b>8:45 a.m. – 9:15 a.m.</b>   |
| a. Minutes of Finance Committee September 23, 2015 Meeting, November 11, 2015 GoToMeeting, and January 19, 2016 GoToMeeting (A.101)   |                                |
| b. September 2015 Corporate Committee Minutes (Corporate) (E.101)   |                                |
| c. 2016 Manse Report (Corporate) (E.102)  |                                |
| d. September 2015 Corporation Minutes (Corporate) (F.101)   |                                |
| e. Banking: Open GA Bank Account (E.103) (Corporate)  |                                |
| <b>7. Adjusted 2016 PMA Budget (A.102)</b>  | <b>9:15 a.m. – 9:30 a.m.</b>   |
| <b>8. Shared Services Report to 222<sup>nd</sup> General Assembly (2016)(A.103)</b>   |                                |
| <b>9. Supplier Diversity (Minority Vendor) Policy Revision (A.105)</b>  |                                |
| <b>10. Finance Subcommittee to Develop Strategy about Unrestricted Reserves and the possible update of the 1990 GA Action (A.106)</b> | <b>9:30 a.m. – 10:00 a.m.</b>  |
| <br>  |                                |
| <b>11. Break</b>  | <b>10:00 a.m. – 10:15 a.m.</b> |
| <b>12. Information Items:</b>   | <b>10:15 a.m. – 11:00 a.m.</b> |
| a. <b>Most Recent Financial Reports: Denise Hampton</b>   |                                |
| 1) <b>Management Reports – November 30, 2015 (A.200)</b>  |                                |
| 2) <b>Presbyterian Mission Program Fund (PMPF) Report – November 30, 2015 (A.201)</b>   |                                |
| 3) <b>Per Capita Report – November 30, 2015 (A.202)</b>   |                                |
| 4) <b>Curriculum Report – November 30, 2015 (A.203)</b>   |                                |
| 5) <b>Stony Point Financials – November 30, 2015 (A.204)</b>  |                                |
| 6) <b>Ghost Ranch Financials – November 30, 2015 (A.205)</b>  |                                |
| 7) <b>Endowments and Gift Report – July - December 2015 (A.206)</b>   |                                |
| b. <b>Other Reports:</b>  |                                |
| 1) <b>Information Technology Report (A.207)</b>   |                                |
| 2) <b>Ghost Ranch Conference Center Update – Debra Hepler</b>   |                                |
| <br>  |                                |
| <b>13. Other items for Committee Discussion: Cost of Doing Business Report (A.211)</b>  |                                |
| <br>  |                                |
| <b>14. New Business</b>   |                                |
| a. <b>Election of Finance Committee Chair &amp; Vice Chair 2016-17</b>  | <b>11:00 a.m.</b>              |
| <br>  |                                |
| <b>15. Closed Session (if necessary)</b>  | <b>11:15 a.m. – 11:45 a.m.</b> |
| <br>  |                                |
| <b>16. Unfinished Business</b>  | <b>11:45 a.m.</b>              |
| <br>  |                                |
| <b>Meeting Adjourned with Prayer – Kathy Trott</b>  | <b>12 Noon</b>                 |

*See PMAB Agenda for remainder of meeting.*