

AGENDA

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**Finance and Member Services Committee Meeting**

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Wednesday, July 31, 2019 ~ 8:30 AM ~ Board Room ~ 5<sup>th</sup> Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes for June 14, 2019 Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business

**Discussion Items**

- a. Office of Member Services Update
- b. Office of Finance and Administration Update
- c. 2018 Key Financial Highlights
- d. PPMAIRC Recommendation Update –  
Performance Evaluation and Procurement Sections

**Informational Items Only**

- e. Directed Commissions (April and May)
  - f. Total Commissions (April and May)
  - g. Membership and Benefits lists (April and May)
7. Board Comments/Concerns/Questions
  8. Motion to Adjourn

Committee Members:

Mary Soderberg  
David Fillman  
Mike Tobash  
John DiSanto

**NEXT COMMITTEE MEETING DATE** – September 24 or 25, 2019