



SOUND CITIES ASSOCIATION

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SCA Finance Committee

June 19, 2017, 1:00 PM

SCA Offices, 6300 Southcenter Blvd #206, Tukwila WA 98188

1. Call to Order Treasurer Will Ibershof, Chair
2. Public Comment
3. Approval of Minutes of March 13, 2017 Meeting [Attachment 1](#)
Recommended Action: Approval of minutes
4. Approval of May 2017 Financial Report [Attachment 2](#)
Recommended Action: Approval of Financial Report
5. Review of 2017 Board Designated Reserve Levels [Attachment 3](#)
6. Office remodel project [Attachment 4](#)
Recommended Action: Recommend approval of office remodel expenses to Board
7. Update on SCA staffing, fiscal impacts
8. Review of 2017 budget, preliminary discussion of 2018 SCA Budget [Attachments 5-7](#)
9. IT project update
10. Audit
11. For the good of the order
12. Adjourn