

Outstanding Unapproved September 2019 Minute

19-79: Finance Committee Handbook

Robert Murray presented the Finance Committee Handbook for approval. He noted several changes that will be made to the draft presented to us. Friends approved these changes.

This version of the handbook, when approved, becomes the guiding policy document and governance reference for the Yearly Meeting on financial management and oversight. Future revisions of the Finance Handbook will be proposed by the Finance Committee and brought to the Yearly Meeting for review and approval. This handbook will replace all previous handbooks and all outdated minutes having to do with these topics. This handbook becomes the document of record, to be amended in the future when a) errors are discovered, or b) when policies change. These changes will be brought to Permanent Board for approval.

Friends approved the Finance Committee Handbook.