



Finance Committee (FinCom)

Report to IEEE SoutheastCon 2018 on committee members, responsibilities, activities, and goals.

Finance Committee (FinCom)

Committee Members for 2018

Chair – Region 3 Treasurer	Ken Pigg
Region 3 Delegate / Director	Gregg Vaughn
Past Region 3 Delegate / Director	Jim Conrad
Region 3 Delegate / Director Elect	Jill Gostin
Region 3 Secretary	Chase Battaglio
Region 3 Conference Committee Chair	Sean Haynes

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Committee Responsibilities

1. Operate in accordance with the MGA policies and Region 3 Bylaws, Article IV: Finances.
2. Assist the Region 3 Treasurer in preparation of the annual budget.
3. Monitor Region 3 financial performance against budget.
4. Develop short and long range financial projections and plans.
5. Assist Region 3 organizational units in financial matters.
6. Assist the Region 3 Conference Committee in the evaluation of conference budgets.

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Activities and Goals for 2018

- ▶ Committee meetings
 - Face to face – SoutheastCon
 - Monthly WebEx – as required
- ▶ Committee Goals
 - Develop Reserve Spending Plan for use in 2019 budget planning
 - Propose Travel Policy for approval at first ExCom meeting in 2019
 - Recommend draft 2019 budget prior to R3 planning meeting
 - Recommend Treasurer’s disbursement authority statement for approval at first ExCom meeting in 2019
 - Review Region 3 Ops manual for recommended finance related topics
 - Support audit of 2017 financials