



2018-2019 Finance Committee Teleconference Meeting

Dial: 877-794-7297 code 2012

Thursday, July 25, 2019
4:00 p.m.

Agenda

1. Call to Order Pete Horton, Chairman
2. Review and recommend approval of Cal-Nev-Ha District Financial Statement – June 30, 2019
3. Review and recommend approval of Key Club District Financial Statement - June 30, 2019
4. Review and recommend approval of KIWIN'S District Financial Statement - June 30, 2019
5. Review and recommend approval of Circle K District Financial Statement - June 30, 2019
6. Review and recommend approval of the 2019-2020 Key Club General Fund Budget
7. Review and recommend approval of the 2019-2020 KIWIN'S General Fund Budget
8. Review and recommend approval of the 2019-2020 Circle K General Fund Budget
9. Review and recommend approval of the contract with the Warner Center Marriott Woodland Hills for 2021 KIWIN'S District Convention
10. Review and recommend approval of the contract with the Sheraton Fairplex Hotel & Conference Center for 2021 Kiwanis Mid-Year Conference South
11. Review and recommend approval of the contract with the Santa Clara Marriott for 2021 Kiwanis Mid-Year Conference North
12. Review and recommend approval of the contract with the San Diego Marriott Mission Valley for 2022 Kiwanis Mid-Year Conference South
13. Review and recommend approval of the contract with the DoubleTree by Hilton Sacramento for 202 Kiwanis Mid-Year Conference North
14. Adjournment Pete Horton, Chairman