

# BARC/F&A 2021 Annual Conference Meeting Agenda

Friday, June 25, 2021

12:00 pm – 3:00 pm ET/11:00 am – 2:00 pm CT/10:00 am – 1:00 pm MT/9:00 am – 12:00 pm PT

Via [Zoom](#)

Meeting ID: 947 2247 6687; Passcode: 179917

- 11:00–11:05 am **Welcome & Introductions**
- 11:05–11:10 am **BARC/F&A Agenda Review** P. Hepburn/M. Farrell
- Approval of BARC minutes from the 2021 Spring Meeting, BARC #3.33 **ACTION ITEM**
  - Approval of F&A minutes from the 2021 Spring Meeting, BARC #3.33 **ACTION ITEM**
- 11:10–11:40 am **FY 2021 YTD Financial Results Executive Summary** D. Moritz  
*BARC/EBD #3.27*  
**FY 2021 YTD Financial Department Commentary**  
*BARC/EBD #3.27a*
- 11:40-11:55 am **Executive Director Report, EBD #12.40** T. Hall
- 11:55-12:25 pm **YTD Results, YE Projections and FY 2022 Outlook**
- Conference Services Report EBD #12.45** E. Jones
  - Publishing Report EBD #12.41** M. Mackay
  - Membership Report EBD #12.42** M. Walling
- 12:25-12:35 pm **BREAK**
- 12:35–12:50 pm **Endowment Trustees Report, EBD/BARC #13.5** P. Wand
- 12:50-1:20 pm **FY 2022 Revised Preliminary Budget & Annual Estimates of Income** D. Moritz/  
*EBD/BARC #3.28 ACTION ITEM* B. Geene  
*Review FY2022 Budget changes since the Spring Meeting*
- 1:20-1:35 pm **Preparation for PBA/BARC/Division Leadership** P. Hepburn/  
PBA/BARC/Div Agenda *BARC #3.31* M. Farrell  
*5-Yr Financial Plan, EBD/BARC #3.32*  
*Op Agreement Workgroup Update EBD #10.15*
- 1:35-1:50 pm **BARC Liaison Updates**
- 1:50-2:00 pm **Forward Together Resolutions Fiscal Workgroup Update** J. Lehner
- 2:00 pm **Joint Session Adjourn**