

BARC/F&A Fall 2022 Meeting Agenda

October 17, 2022: 11 am CT – 3 pm CT

Via [Zoom](#)

11:00–11:10	Welcome & Introductions	
11:10–11:30	ALA-APA BARC/F&A Meeting <ul style="list-style-type: none">▪ Associate Executive Director’s Report, APABD #12.1▪ FY2022 YTD Financial Results, APABD /APA BARC #3.1▪ FY2023 Final Budget, APABD /APA BARC #3.2.1 ACTION ITEM	K. Schneider L. Swader P. Hepburn/D. Tsourdinis P. Hepburn/D. Tsourdinis
11:30–11:40	BARC/F&A Consent Agenda <ul style="list-style-type: none">○ BARC/F&A Agenda, <i>BARC/EBD #3.0</i>○ Minutes from the 2022 Annual Meeting, <i>BARC/EBD #3.4</i>○ Reports:<ul style="list-style-type: none">▪ CE Update, Conference Services, Publishing & Media, Membership (<i>within EBD #12.1</i>)▪ Controller’s Report, <i>EBD/BARC #3.5</i>	K. Schneider/P. Hepburn
11:40-12:10	Executive Director Update, EBD #12.1	T. Hall
12:10–12:25	Endowment Trustees Report, EBD/BARC #13.0	M. Gonzalez
12:25–12:40	BREAK	
12:40-1:05	FY22 YTD Financial Report & Commentary, EBD/BARC #3.1-3.1a	D. Tsourdinis
1:05–1:35	Final FY 2023 Budget Approval, EBD/BARC #3.2-2a ACTION ITEM <ul style="list-style-type: none">▪ Assumptions & Directives	D. Tsourdinis
1:35-1:50	5-Year Financial Plan, EBD/BARC #3.3	T. Hall/D. Tsourdinis
1:50-2:05	FY24 Preliminary Budget Considerations	D. Tsourdinis
2:05-2:20	Director of Financial Reporting & Compliance Report, EBD #3.6	D. Moritz
2:20-2:30	ALA Retirement Plan, EBD #3.7 ACTION ITEM	D. Moritz
2:30-2:45	Operating Agreement Discussion, BARC #3.10	M. Farrell/A. Pace
2:45-3:00	BARC Feedback on Membership Meetings, BARC #3.9	M. Walling
3:00	Adjourn	