

**AGENDA**  
**NAHMA Budget and Finance Committee**  
**Parc 55 Hotel, San Francisco, CA**  
**Wednesday, June 15, 2016**  
**4:00 – 4:30 pm**

1. Welcome – Steve Henderson, Chair and Treasurer  
-- Request for Vice Chair to take minutes
2. Review of 2015 Year-End Audit, *for approval*
3. Review of Latest 2016 Financial Statement
4. Review of Dashboard Report for Year-to-Date 2016
5. Review of Process and Timeline for Developing Fiscal 2017 Budget
6. **Discussion:** FY 2017 Budget Parameters and Assumptions, *for approval and recommendation to NAHMA Board of Directors*
7. New Business
8. Old Business
9. Adjourn