



**Proposed Agenda – Finance Committee
December 13, 2016
(75 mins)**

1. Open Meeting
2. Housekeeping Items & Nutrition Systems Update (5 mins)
3. Q1 Performance Review (20 mins)
4. EcoDis Update (10 mins)
5. Finance Dept and Catch-Up Plan (20 mins)
6. KPIs, Debt, 5-year Model Plan (15 mins)
7. Future Meetings (5 mins)