

Finance Committee Meeting
Saturday September 7, 2013
Versailles

AGENDA

1. Welcome
2. Attendance
3. Previous Meeting
4. Status of Member Society Subscriptions
5. Status of Financial Accounts
6. Investment Committee – Proposal to quit Credit Suisse
7. Status of the Budget
8. Budget Triennium 2014-2016
9. Welch Award
10. Other business
11. Next meeting and adjournment