



**NEW
ENGLAND
SWIMMING**

Finance Committee Agenda

Wednesday, October 27, 2021 @ 7:00 PM via ZOOM

1. Review / approve minutes of last meeting
2. Discuss / Develop a policy and procedure document that outlines the process for approving spend directed to charitable / not for profit organizations (roles of committees, individual Board members, and the overall Board).
3. Revisit LEAP strategic initiatives and discuss current relevance
 - prepare a recommended short list
 - these are intended to be Finance Committee initiatives
4. Other business
 - Athlete/Coach travel reimbursement 2021-2022 revisit