**Albany County Coalition on Homelessness (ACCH)**

**FISCAL ADVISORY COMMITTEE Meeting**

**Agenda**

**1/3/2019**

9 – 10:00 am  
200 HJB 2PndP Floor Conference Room

1. Call to Order / Introductions
2. Approval of 12/6/2018 Minutes Att. 1
3. Old Business:
   1. Vouchering / Reimbursements Update
   2. Fiscal Reports Update
   3. Redirecting Funds Update
   4. Standard Operating Procedures Manual
4. New Business:
   1. AHA / SPC Coordination Meetings

**Next Fiscal Advisory Committee Meeting:** 2/7/2019