

**ICAR Finance Sub-Committee
Conference Call
Tuesday August 22nd, 2017
15.00 CEST (Rome Time)**

A G E N D A

- 1.0 Welcome and Chairman's Remarks
- 2.0 Agenda Review
- 3.0 Confirming Responsibilities and Meeting Frequency (from Terms of Reference)
 - Quarterly meetings
 - Financial report format and timelines
 - Quarterly financial results review and Board reporting
 - Development of long range financial goals/strategies /policies
 - Investment policy and investment manager development/selection/monitoring
 - Risk Register development
 - Review of draft audit reports
 - Budget process review and recommendation (to the Board)
- 4.0 Report Format Review
 - ICAR
 - Service ICAR
- 5.0 Investment Policy Review
 - Review current policy
- 6.0 Budget Process Development/Review
- 7.0 Other Business
- 8.0 Next Meeting
- 16.30 Adjourn**