

**ICAR Finance Sub-Committee
Conference Call
Wednesday April 22th, 2020
15.00 CEST (Rome Time)**

AGENDA

1. Approval of the agenda
2. Approval of the notes meeting 18/3/2020
3. Approval audit from Inspectors of financial statements 2019
 - ICAR
 - SERVICE-ICAR Srl)
4. Financial situation QTR1 (ICAR and SERVICE-ICAR Srl) for information
 - ICAR QTR1
 - SERVICE-ICAR Srl QTR1
5. Update on Rabo bank and new bank account
6. Update from Governance Committee on call for new Inspector
7. AOB
8. Adjourn