



Joint BARC/F&A Meeting Agenda
2022 Annual Conference - Washington D.C.
Friday, June 24, 2022: 12:30-3:30 pm ET
Marriott Marquis – Silver Linden/[Via Zoom](#)

12:30–12:35PM	Welcome & Introductions Consent Agenda <ul style="list-style-type: none">▪ BARC/F&A Agenda Review, <i>BARC/EBD #3.25</i>▪ Approval of BARC/F&A minutes from 2022 Spring Meeting, <i>BARC/F&A #3.27</i>▪ 5-Year Financial Plan Update, <i>BARC/EBD #3.26</i>▪ Endowment 5% Spending Payout, <i>EBD/BARC #3.33</i>	R. Lippard/M. Farrell
12:35–12:50 PM	Executive Director Report, <i>EBD #12.34</i>	T. Hall
12:50-1:00 PM	Publishing & Media Report, <i>EBD #12.34</i>	M. Mackay
1:00–1:25 PM	FY 2022 YTD Financial Results, <i>BARC/EBD #3.28-28a</i>	D. Tsourdinis
1:25-1:35 PM	Controller’s Report, <i>BARC/EBD #3.32</i>	J. Lee
1:35–1:50 PM	YTD Results, YE Projections and FY 2023 Outlook Membership Report, <i>EBD #12.34</i> Continuing Education Report, <i>EBD #12.34</i>	M. Walling D. Freeman
1:50–2:00 PM	Contributed Revenue Analysis, <i>BARC/EBD #3.29</i>	D. Tsourdinis & D. Moritz
2:00–2:10 PM	BREAK	
2:10–2:25 PM	Endowment Trustees Report, <i>BARC/EBD #13.3</i>	M. Gonzalez
2:25–2:50 PM	FY 2023 Revised Preliminary Budget & Annual Estimates of Income <ul style="list-style-type: none">▪ Effect of FY 2023 Budget Reductions on Members/Services <i>BARC/EBD #3.30-30a</i> ACTION ITEM	D. Tsourdinis
2:50–3:05 PM	Operating Agreement Workgroup Update and Recommendations <i>BARC/EBD #10.12</i>	M. Farrell/A. Pace
3:05–3:15 PM	Transforming ALA Governance (TAG) Update	R. Lippard/M. Farrell
3:15–3:30 PM	New Business/Additional Items/PBA & Div Leadership Reminder	R. Lippard/M. Farrell
3:30 PM	Joint Session Adjourn	