

**OPTN Finance Committee
Meeting Summary
December 2nd, 2019
Dallas, Texas**

Robert Goodman, MBA, Chair

Introduction

The Committee met in Dallas, Texas on 12/02/2019 to discuss the following agenda items:

1. Budget Schedule Discussion
2. OPTN Finance FY 2020 Update

The following is a summary of the Committee's discussions.

1. Budget Schedule Discussion

Robert Goodman, Committee Chair, and UNOS Finance Director Matt Lovetro shared information about the proposed changes to the OPTN budget cycle.

Summary of discussion:

Mr. Lovetro and Mr. Goodman presented a proposed change to the OPTN budget cycle. With the proposed plan, the staff budget preparation would take place in May (instead of February and March), and the Finance Committee would review and approve the budget in June (instead of April). The Committee was supportive of the new proposed timeline.

2. OPTN Finance FY 2020 Update

Mr. Goodman and Mr. Lovetro presented themes and goals for FY 2020.

Summary of discussion:

During FY 2020, the OPTN will focus on the following operational priorities: technology enhancements, improvement initiatives, data driven decision making, and workforce development. Committee members supported these priorities.

Upcoming Meeting

- February, 2020