

Finance Committee Meeting Minutes

April 16, 2020
12:00-1:00 pm

Agenda	Discussion	Action Items
Approve Agenda	Approved Agenda (JW, CC seconded)	Meeting called to order at 12:02 pm
March 2020 Financial and Management Reports	Discussed enrollment. Discussed state COVID funding and small business loan option.	Recommend approving the reports.
Discuss upcoming audit & recommend provider to the board	Discussed auditor past performance.	Recommend continuing with Abdo.
Policy Review 1. 220 - Board Self-Evaluation	Reviewed and suggested revisions to policy.	Discuss and recommend revisions with full Board.
<ul style="list-style-type: none"> ◆ In Attendance: Carl Phillips, Nick Taintor, Courtney Carter, Jessica Waletski ◆ Meeting adjourned at 12:53 pm. ◆ Next Committee Meeting: Thursday June 14, 2020 12:00-1:00 		