

Finance Committee Meeting Minutes

September 24, 2020
12:00-1:00 pm

Agenda	Discussion	Action Items
July and August Financial Reports	Discussion of financial reports, expenditures, year-to-date budget.	Recommend approval at full board meeting.
Review role and responsibilities of Finance Committee, Workplan for 2020-21	N/A, moved to next meeting	
Policy Review 1. 696		Recommend approval at full board meeting.
<ul style="list-style-type: none">◆ In Attendance: Carl Phillips, Courtney Carter, Jessica Waletski, Bill Graves, Jenny Abbs, Erika Sass, Travis Berends◆ Meeting adjourned at pm.◆ Next Committee Meeting: Thursday before November board meeting; 12 pm		