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Finance Committee Meeting
Thursday, February 4, 2021 11:00am – 12:00pm

Agenda

- I. Call to Order** **A. Abdella, Finance Committee Chair**

- II. Agenda Modifications** **A. Abdella**

- III. Approval of December 3, 2020 Finance Committee Minutes** **A. Abdella**

- IV. BOD Report** **A. Abdella**
 - Policies and Procedures
 - Committee Operating Procedures
 - Governance Committee Request (By-Laws Review)

- V. Finance Report** **A. Abdella/K.Rafferty**
 - Q4/November 2020
 - 2020 Year End Budget Projection
 - 2020 Audit Status

- VI. Legislative Appropriation** **A. Abdella/K.Rafferty**

- VII. Adjournment** **A. Abdella**