



AGENDA
Finance Committee Meeting
November 21, 2019, 6:00-8:00pm
Eureka Chamber of Commerce HQ
612 G Street, Ste. 101, Eureka

	Agenda	Outcome	Who	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	James	5	6:00-6:05
2	Approval of minutes from 8/28/2019	Action	James	5	6:05-6:10
3	FY20 second quarter financials	Action	Barney	30	6:10-6:40
4	Hot bar financial report	Inform	Barney	15	6:40-6:55
5	Review benchmarks for possible updates	Action	James	15	6:55-7:10
	{5 Minute BREAK}				
6	Approve FY20 fourth quarter C share dividend	Action	James	10	7:15-7:25
7	Finance Committee: a) Discuss frequency of meetings b) Discuss requirement for all board members to be on the committee c) Discuss open Member-at-Large seat	Action	James	20	7:25-7:45
8	Member comment on reports	Listen	all	10	7:45-7:55
9	Set future FC meeting date – Thur., Feb. 27 Agenda items for next meeting	Discuss	James	5	7:55-8:00

Action items:

- Approve August minutes
- Approve FY20 second quarter financials
- Update financial benchmarks
- Updates to Finance Committee
- Set future FC meeting dates

Member at Large terms

Diane Sharples (11/2017 – 11/2019)
Chris Copple (11/2018 – 11/2021)
David Dahler (8/2019 – 8/2022)