



AGENDA
Finance Committee Meeting
 August 26, 2020 • 6:00-8:00pm
 Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/87573283656?pwd=YjdsVHprQ3h2Q0dMcHdEcGVtaEFqdz09>

Meeting ID: 875 7328 3656

Passcode: 901689

One tap mobile

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Dial by your location +1 669 900 6833

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Kirsten	5	6:00-6:05
2	FY20 audit	Discuss	Barney	30	6:05-6:35
3	Line of credit renewal	Action	Barney	15	6:35-6:50
4	FY21 first quarter financials - PPP fund spending	Action	Barney	15	6:50-7:05
5	Approve FY21 third quarter C share dividend	Action	Kirsten	5	7:00-7:05
6	Capital Structure – education	Inform	James	30	7:05-7:35
	{5-minute break}			5	7:35-7:40
7	A share discussion	Inform	James	10	7:40-7:50
8	Member comment on reports	Listen	all	5	7:50-7:55
9	- Set future FC meeting date – Thur., November 19 Agenda items for next meeting	Discuss	Kirsten	5	7:55-8:00

Action items:

- Approve FY21 first quarter financials
- Line of credit renewal
- Approve FY21 Q2 C share dividend
- Set future FC meeting dates

Member at Large terms

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