



AGENDA
Finance Committee Meeting
Thursday, December 3, 2020
6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87267454972?pwd=d2lOSUkyV1dMc2lvRFhpTU9rUXdxdz09>

Meeting ID: 872 6745 4972

Passcode: 773604

One tap mobile +16699006833,,87267454972#,,,,,0#,,773604#

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	Welcome new board members	Inform	Kirsten	10	6:05-6:15
3	Overview of financial documents	Inform	Kirsten	20	6:15-6:35
4	FY21 second quarter financials	Action	Barney	20	6:35-6:55
5	Patronage refunds	Inform	Barney	15	6:55-7:10
6	Approve FY21 fourth quarter C share dividend	Action	Kirsten	10	7:10-7:20
7	Future of C Shares	Discuss	Kirsten	30	7:20-7:50
8	Member comment on reports	Listen	all	5	7:50-7:55
9	Set future FC meeting date – Thur., Feb. 25? Agenda items for next meeting	Discuss	Kirsten	5	7:55-8:00

Action items:

- Approve FY21 second quarter financials
- Approve FY21 Q4 C share dividend
- Set future FC meeting dates

Member at Large terms

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