



AGENDA
Finance Committee Meeting
February 27, 2020, 6:00-8:00pm
Eureka Chamber of Commerce HQ
612 G Street, Ste. 101, Eureka

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	James	5	6:00-6:05
2	Review action items from 11/21/2019 Finance Committee meeting minutes	Discuss	James	5	6:10-6:15
3	FY20 third quarter financials	Action	Barney	15	6:15-6:30
4	Approve FY21 first quarter C share dividend	Action	James	5	6:30-6:35
5	Hot bar financial report	Inform	Barney	10	6:35-6:45
	{5 Minute BREAK}			5	6:45-6:50
6	FY21 draft budget review	Action	Sean/Barney	55	6:50-7:45
7	Member comment on reports	Listen	all	10	7:45-7:55
8	- Set future FC meeting date – Thur., May 28 - Agenda items for next meeting	Discuss	James	5	7:55-8:00

Action items:

- Approve FY20 third quarter financials
- Approve FY21 Q1 C share dividend
- Approve FY21 draft budget
- 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)