



AGENDA  
**Finance Committee Meeting**  
 May 28, 2020, 6:00-8:00pm  
 Zoom

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83612797250?pwd=RCtETnA2cTNpY1RPVVo2ajhsaFBrdz09>

Meeting ID: 836 1279 7250

Password: 248975

One tap mobile

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	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	James	5	6:00-6:05
2	Approve Feb. 27, 2020 Finance Committee minutes	Action	James	5	6:05-6:10
3	Union contract impacts to budget	Inform	Sean	15	6:10-6:25
4	FY20 fourth quarter financials	Action	Barney	20	6:25-6:45
5	FY20 audit update	Inform	Barney	10	6:45-6:55
6	Approve FY21 third quarter C share dividend	Action	James	5	6:55-7:00
7	Member comment on reports	Listen	all	10	7:00-7:10
8	- Set future FC meeting date – Thur., August 27 Agenda items for next meeting	Discuss	James	5	7:10-7:15

**Action items:**

- Approve FY20 fourth quarter financials
- Approve FY21 Q3 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)