



AGENDA  
**Finance Committee Meeting**  
**Thursday, August 26, 2021**  
**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

	<b>Agenda</b>	<b>Purpose</b>	<b>Facilitator</b>	<b>Minutes</b>	<b>Time</b>
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Kirsten	5	6:00-6:05
2	Finance Cmt. Member at Large Terms	Action	Kirsten	10	6:05-6:15
3	FY21 Audit	Action	Barney	45	6:15-7:00
4	FY22 first quarter financials	Inform	Barney	15	7:00-7:15
5	Employee discount line in financials	Discuss	Barney	10	7:15-7:25
6	FY22 third quarter C share dividend	Action	Kirsten	10	7:25-7:35
7	Member comment on reports	Listen	all	5	7:35-7:40
8	Set future FC meeting date – Thur., 11/18 Agenda items for next meeting	Discuss	Kirsten	5	7:40-7:45

**Action items:**

- Member at Large terms
- Approve FY22 first quarter financials
- Approve FY22 Q3 C share dividend

**Member at Large terms**

Diane Sharples (11/2019 – 11/2021)  
Chris Copple (11/2018 – 11/2020)  
David Dahler (8/2019 – 8/2021)