



AGENDA  
**Finance Committee Meeting**  
**Thursday, May 27, 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	FY21 fourth quarter financials	Action	Barney	20	6:05-6:25
3	FY21 audit update	Inform	Barney	10	6:25-6:35
4	Approve FY22 second quarter C share dividend	Action	Kirsten	10	6:35-6:45
5	C share cash reserve	Action	Kirsten	10	6:45-6:55
6	C share update	Inform	Sean	5	6:55-7:00
7	Review financial benchmarks for potential updates	Action	Kirsten	15	7:00-7:15
8	Member at Large terms	Discuss	Kirsten	5	7:15-7:20
9	Member comment on reports	Listen	all	5	7:20-7:25
10	Set future FC meeting date – Thur., 8/26 Agenda items for next meeting	Discuss	Kirsten	5	7:25-7:30

**Action items:**

- Approve FY21 fourth quarter financials
- Approve FY22 Q2 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)