



AGENDA
Finance Committee Meeting
Thursday, February 25, 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

	Agenda	Purpose	Facilitator	Minutes	Time
1	Welcome/ Call to order/ Introductions Review agenda	Inform	Kirsten	5	6:00-6:05
2	FY21 third quarter financials	Action	Barney	20	6:05-6:25
3	Approve FY22 first quarter C share dividend	Action	Kirsten	10	6:25-6:35
4	C Share Plan	Action	Sean	30	6:35-7:05
5	Member comment on reports	Listen	all	5	7:05-7:10
6	Set future FC meeting date – Thur., May 27 Agenda items for next meeting	Discuss	Kirsten	5	7:10-7:15

Action items:

- Approve FY21 third quarter financials
- Approve FY22 Q1 C share dividend
- C Share Plan
- 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)