



## Finance Committee Meeting

Thursday, September 17, 2020 – 12:00 p.m. to 1:00 p.m.

Join Zoom Meeting: <https://zoom.us/j/91350811497?pwd=Ylh5K3F6ci9kcUZwMW80UnZGZzdWUT09>

Or Dial: +1 312 626 6799

Meeting ID: 913 5081 1497

Passcode: 094659

### AGENDA

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> <li>Welcome, Check-In</li> </ul> Consent Agenda <ul style="list-style-type: none"> <li>Approve 9/17/2020 Agenda and 8/20/2020 Minutes</li> </ul>	Stacy Sime	I/D/A
Financial Reports	Lisa Lajoie Jodi Spargur-Tate Brian Dennis Heather Garcia	New Business
Updates: <ul style="list-style-type: none"> <li>CIWDB Budget – FY21</li> <li>Fiscal Agent</li> <li>Insurance</li> </ul>	All	Ongoing Business
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	

2020 Meeting Dates: October 15, November 19, December 17

Mission – To build a quality workforce for today and tomorrow.