



Finance Committee Meeting

Thursday, November 19, 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"> • Welcome, Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 11/19/2020 Agenda and 10/28/2020 Minutes 	Stacy Sime	I/D/A
Program vs Admin Funding Overview	Heather/Jodi/Cheryl	I/D
Review Finance Committee Duties	All	I/D
Process Planning with New Fiscal Agent	All	I/D
New Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: December 17, 2020