



Finance Committee Meeting

Thursday, November 19, 2020 – 12:00 p.m. to 1:00 p.m.

MINUTES

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
Stacy called meeting to Order at 12:05 p.m. Attendance: (Via Zoom) Stacy Sime, Amy Landas, Tom Leners, Michelle Rich, Jodi Spargur-Tate Board Support: Heather Garcia, Johnna Forbes Motion by Michelle, second by Amy to approve both the 11/19/2020 Agenda and the 10/28/2020 Minutes.		
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
<i>Heather received financial requests from CFI. This was discussed and committee in support of those requests. Heather will add to Executive Committee Agenda for review and possible action.</i>		
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: December 17, 2020