



Finance Committee Meeting

Thursday, February 18, 2021 – 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 and Check-In Consent Agenda <ul style="list-style-type: none"> • Approve 2/18/2021 Agenda • Approve 12/17/2020 Minutes 	Stacy Sime	I/D/A
Reports <ul style="list-style-type: none"> • IES Closeout 	Lisa Lajoie	I/D
Fiscal Agent Contract for Ticket to Work Funds	Heather Garcia	I/D/A
Meeting Time Change Beginning May 2021 (2:00 vs Noon)	All	I/D/A
New Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	

Next Meeting: March 18, 2021