



Finance Committee Meeting (Zoom)
Thursday, February 18, 2021 – 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 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
<p>Attendance: Amy Landas, Lisa Lajoie, Tom Leners, Michelle Rich, Stacy Sime. Board Support: Heather Garcia, Johnna Forbes, Taylor Williams.</p> <p>Motion by Amy Landas, second by Michelle Rich to approve the 2/18/2021 Agenda and 12/17/2020 Minutes. Ayes: All. Motion carried.</p>		
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
<p>Motion by Tom Leners, second by Amy Landas to recommend the Executive Committee consider an action to hire an attorney for Ticket to Work contract preparation using the Ticket to Work funds reserved for legal fees. Ayes: All. Motion carried.</p>		
Meeting Time Beginning May 2021	All	I/D/A
<p>Motion by Tom Leners, second by Amy Landas to change the meeting time from 12:00 p.m. to 2:00 p.m. Meeting will remain the 3rd Thursday of each month. Ayes: All. Motion carried.</p>		
New Business	All	I/D
Wrap Up and Adjourn	Stacy Sime	
<p>Motion by Tom Leners, second by Michelle Rich to adjourn the meeting. Ayes: All. Motion carried.</p>		
<p>Meeting adjourned – 12:51 p.m.</p>		

Minutes by Johnna Forbes/Board Support

Next Meeting: March 18, 2021