



Finance Committee Meeting

Meeting Agenda

1:30pm

I. Establish quorum (24 min)

A. Agenda item I

👤 *Winn Jewett*

B. Agenda item II (Discuss)

👤 *Donna Davies*

📎 [BoardSpot Fact Sheet.pdf](#)

C. Agenda Item III

1:54pm

II. Review & approval of minutes (24 min)

A. Agenda Item I (10 min) (Discuss)

👤 *Carol Clark*

B. Agenda Item II (14 min)

👤 *Carol Clark*

2:18pm

III. Discussion & action

2:18pm

IV. Other business

2:18pm

V. Adjourn