



Finance Committee Meeting

Meeting Agenda

12:30pm

I. Establish quorum (30 min)

A. Agenda Item 1

B. Agenda Item 2

1:00pm

II. Review & approval of minutes (30 min)

A. Agenda Item 1 (20 min) (Discuss, Decide)

👤 *Carol Clark*

B. Agenda Item 2

📎 [BoardSpot Fact Sheet.pdf](#)

1:30pm

III. Discussion & action (10 min)

1:40pm

IV. Other business (10 min)

1:50pm

V. Adjourn (5 min)