



## Meeting Agenda

JPA/Foundation Finance Committee

Conference Line:  
(646) 558-8656 or (669) 900-6833  
Meeting ID: 390 513 661

May 9, 2019

4:30-5:30 PM

Soda Board Room

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### **FINANCE COMMITTEE MEMBERSHIP:**

**JPA Finance Committee:** Fred Patton (Chair), Mary Ellen Tong, Paul Chapman, Gerald McKeegan

**Foundation Finance Committee:** John Spees (Chair), Glen Dahlbacka, Eugene Wong

**Staff:** Adam Tobin (Executive Director), Caroline Orille (Board Liaison)

### **ROLL CALL/CALL TO ORDER**

1. Approval of the Draft Minutes from the Finance Committee Meeting of April 11, 2019
2. Chabot Fiscal Update
  - Financials
3. Other Subjects
  - Chiller replacement
  - Café update
  - WW Grant update
4. Open Forum
5. Next Meeting Date
  - Need to reschedule June 13, 2019, 4:30-5:30 PM (Fred is out of town)
  - Agenda Items for next meeting (if any)

### **Adjournment**