



Special Meeting

Meeting Agenda

JPA/Foundation Finance Committee

Conference Line:

(646) 558-8656 or (669) 900-6833

Meeting ID: 442 726 477

June 18, 2019

4:30-5:30 PM

Soda Board Room

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 May 9, 2019
2. Chabot Fiscal Update
 - Financials
3. Other Subjects
 - Bridge Bank Proposal
 - Chiller, Planetarium and Driveway lights
 - Expensify
4. Open Forum
5. Next Meeting Date
 - July 11, 2019, 4:30-5:30 PM
 - Agenda Items for next meeting (if any)

Adjournment