



Meeting Agenda

JPA/Foundation Finance Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID: 455 484 677

December 12, 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), Shawn Connolly (Board Liaison)

ROLL CALL/CALL TO ORDER

1. Approval of the Draft Minutes from the Finance Committee Meeting of November 13, 2019
2. Chabot Fiscal Update
 - Financials
 - Audit
 - Redwoods
3. Lawsuit status update (mediation)
4. Open Forum
5. Next Meeting Date
 - January 9, 4:30-5:30 PM
 - Agenda items for next meeting (if any)

Adjournment