



## Meeting Agenda

JPA/Foundation Finance Committee

Conference Line:  
(669) 900-6833 or (646) 558-8656  
Meeting ID: 326-591-680

January 9, 2020

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:** Adan Tobin (Executive Director), Shawn Connolly (Board Liaison)

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

1. Approval of the Draft Minutes from the Finance Committee Meeting of December 12, 2019
2. Chabot Fiscal Update
  - December Financials
  - EBRPB (WW grant)
  - Audit
  - Budget Review (Assume no Moore grant)
  - TOT update
  - Other items
3. Open Forum
4. Next Meeting Date
  - February 13, 2020, 4:30-5:30 PM
  - Agenda items for next meeting (if any)

### **Adjournment**