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


2. Chabot Fiscal Update:
   - January 2020 financials
   - Cash and burn rate discussion
   - Insurance
   - Audit update (if any)

3. Open Forum

4. Next Meeting Date
   - March 12, 2020, 4:30-5:30 PM
   - Agenda items for next meeting (if any)

Adjournment