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

3. Open Forum
   - Corona virus impact discussion
   - FYE 0919 – Audit
   - Foundation Grants discussion
   - Finance Comm Responsibilities

4. Next Meeting Date
   - April 9th, 2020, 4:30-5:30 PM
   - Agenda items for next meeting (if any)

**Adjournment**