Meeting Agenda

JPA/Foundation Finance Committee

Conference Line:
(669) 900-6833 or (646) 558-8656
Meeting ID: 859-978-391

April 9, 2020 4:30-5:30 PM Via Zoom (Due to COVID-19 social distancing protocols)

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 March 12, 2020
2. Chabot Fiscal Update
3. Discussion of COVID-19 issues
4. Open Forum
5. Next Meeting Date
   • May 14 2020, 4:30-5:30 PM
   • Agenda items for next meeting (if any)

Adjournment