



Special Meeting Agenda

JPA/Foundation Finance Committee

Conference Line:  
(669) 900-6833 or (646) 558-8656  
Meeting ID: 873 2029 9643

May 11, 2020 4:30-5:30PM Soda Board Room or Zoom (Due to COVID-19 social distancing protocols)

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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. Discussion of financial impact of Covid-19 on the Center: Closed Session

**Adjournment**