



Meeting Agenda

JPA/Foundation Finance Committee

ZOOM Conference Line: (669) 900-6833

Meeting ID: 863 8692 0836

Passcode: 401103

August 18, 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 July 6, 2020
2. Chabot Fiscal Update
 - Financials
 - Draft Budget Approval
3. Open Forum.
4. Next Meeting Date
 - September 10, 2020, 4:30-5:30 PM
 - Agenda items for next meeting (if any)

Adjournment