



## Meeting Agenda

JPA/Foundation Finance Committee

ZOOM Conference Line: (669) 900-6833

Meeting ID: 899 2878 9748

Passcode: 055404

September 10, 2020      4:30-5:30 PM      Via 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:** Adam Tobin (Executive Director), Shawn Connolly (Board Liaison)

### **ROLL CALL/CALL TO ORDER**

1. Approval of the Draft Minutes from the Finance Committee Meeting of August 18, 2020
2. August Financial analysis
3. Other items
  - Fiscal 2020-2021 budget
  - CARES – City of Oakland
  - FICA
  - Other
4. Next Meeting Date
  - October 8, 2020, 4:30-5:30 PM
  - Agenda items for next meeting (if any)

### **Adjournment**