



**Meeting Agenda**  
**JPA/Foundation Finance Committee**

ZOOM Conference Line: (669) 900-6833  
Meeting ID: 862 1061 0634  
Passcode: 400540

January 7, 2021 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 December 10, 2020
2. December financials, budget, cash
3. Other items
  - PPP update
  - Audit
  - Accounting System update (Financial Edge)
  - TOT
  - JPA/Foundation restructure discussion
4. Next Meeting Date
  - February 4, 2021 4:30-5:30 PM
  - Agenda items for next meeting (if any)

**Adjournment**