



**Meeting Agenda  
JPA/Foundation Finance Committee**

ZOOM Conference Line: (669) 900-6833  
Meeting ID: 817 5759 4565  
Passcode: 475510

February 11, 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 January 7, 2021.
2. December/January financials
3. Go Forward Plans - Reforecast of budget, re November opening.
4. PPP2 update
5. Other items

Next Meeting Date March 11, 2021 4:30-5:30 PM

- Agenda items for next meeting (if any)

**Adjournment**