



Meeting Agenda
JPA/Foundation Finance Committee

ZOOM Conference Line: (669) 900-6833
Meeting ID: 831 5192 1474
Passcode: 114470

March 11, 2021 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: 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 February 11, 2021.
2. February financials, budget, cash
3. Other items
 - Operating plan
 - Audit update
 - EIDL Loan update
 - Information system update
 - Organization changes/reporting impact
4. Next Meeting Date April 8, 2021 4:30-5:30 PM
 - Agenda items for next meeting (if any)

Adjournment