



**Meeting Agenda
JPA/Foundation Finance Committee**

ZOOM Conference Line: (669) 900-6833
Meeting ID: 867 5440 8737
Passcode: 045818

April 8, 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 March 11, 2021.
2. March: financials, budget, cash
3. Other items
 - a. Spending authorization limits
 - b. SVOG Program
 - c. EIDL Program
 - d. Employee Retention credit Program
 - e. Other
4. Next Meeting Date May 13, 2021 4:30-5:30 PM
 - Agenda items for next meeting (if any)

Adjournment