



**Meeting Agenda  
JPA/Foundation Finance Committee**

ZOOM Conference Line: (669) 900-6833  
Meeting ID: 896 8584 1793  
Passcode: 459163

April 8, 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 April 8, 2021.
2. April: financials, budget, cash
3. Other items –
  - Final Audit Discussion for 2020
  - Spending authority's matrix
  - PPP1 forgiveness
  - SVOG discussion
  - Reopening budget discussion
4. Next Meeting Date June 10, 2021 4:30-5:30 PM
  - Agenda items for next meeting (if any)

**Adjournment**