



**Meeting Agenda
JPA/Foundation Finance Committee**

June 10, 2021 4:30-5:30 PM Soda Conference Room

FINANCE COMMITTEE MEMBERSHIP:

JPA: Fred Patton (Chair), Mary Ellen Tong, Paul Chapman, Gerald McKeegan

Foundation: 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 May 13, 2021.
2. **Note: This is to be the last meeting of the two Joint Boards.**
3. May: financials, budget, cash.
4. Other items.
 - Contracts
 - Dissolution of JPA
 - PPP loans
 - Moore Grant
 - SVOG application
 - Exhibit construction
 - Others
5. Next Meeting Date July 8, 2021, 4:30-5:30 PM
 - Agenda items for next meeting (if any)

Adjournment