



**Meeting Agenda  
JPA/Foundation Finance Committee**

**Meeting location: Chabot Board Room**  
ZOOM Conference Line: (669) 900-6833  
Meeting ID: 880 8132 9130

July 8, 2021      4:30-5:30 PM

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**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 June 10, 2021.
2. June: financials, budget, cash.
3. Other items.
  - Contracts
  - SVOG / PPP2
  - Dissolution 7/21/2021
  - Moore Grant
  - Other
4. Next Meeting Date August 12, 2021, 4:30-5:30 PM
  - Agenda items for next meeting (if any)

**Adjournment**