

Finance Committee Meeting (Thursday, July 30, 2020)

Generated by Bruce Steenrod on Thursday, August 6, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Michael Lucas

Meeting called to order at 6:04 PM

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

2. NEW BUSINESS

Discussion: 2.1 Discussion of Five Year Forecast and Budget Shortfalls

3. ADJOURNMENT

Action: 3.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kerry Sheridan-Boyd, second by Michael Lucas.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Michael Lucas

Board President

Treasurer/CFO