



Finance Committee Meeting

Meeting Agenda

12:30pm

I. Establish quorum (24 min)

A. Agenda I (Discuss)

👤 *Mickey Demo*

B. Agenda item II

👤 *Mike Murphy*

C. Agenda item III (Discuss, Decide)

👤 *Donna Davies*

📄 [BoardSpot Fact Sheet.pdf](#)

12:54pm

II. Review & approval of minutes (24 min)

1:18pm

III. Discussion & action (24 min)

A. Agenda item I (Decide)

1:42pm

IV. Other business (24 min)

2:06pm

V. Adjourn (24 min)