



**AGENDA**

**Finance & Personnel Committee Meeting**

Monday, March 30, 2:00 PM

Please join my meeting from your computer, tablet or smartphone.

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Required	Present	Required	Present
Dale Walker, Chair		Jose Martinez	
Tony Beregszazi		Jim Nitz	
Helen Englebert		Bob Pedersen	
Brad Grant		<b>Staff</b>	
JoAnn Hall		Anthony Snyder	

*\* A Total of 5 members required for quorum.*

1. Call to Order

**CONSENT AGENDA (Action Items)**

2. Approval of Agenda
3. Approval of Minutes from 3/5/20 Finance & Personnel Committee Meeting

**COMMITTEE BUSINESS**

4. Board Financial & Personnel Updates
5. Budget Discussion

**REVIEW AND APPROVALS (Action Items)**

6. Board Financial Reports – Through February 2020
7. Credit Card Statement – For February 2020
8. Check Registry-Checks Over \$5,000 – For February 2020

**OTHER:**

9. Adjournment