



**AGENDA**

**Finance & Personnel Committee Meeting**

Tuesday, June 16, 2020, 2:00 PM

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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 5/13/20 Finance & Personnel Committee Meeting
4. DHS Successful In-Compliance Audit Close-Out Letter for Title V Program

**COMMITTEE BUSINESS**

5. COVID-19 Updates
6. Non-Board Members on Committee
7. Auditor for Fall 2020
8. Program Year 20-21 Budget Discussion (Action Item)

**REVIEW AND APPROVALS (Action Items)**

9. Board Financial Reports – Through April 2020
10. Credit Card Statement – For May 2020
11. Check Registry-Checks Over \$5,000 – For April 2020

**OTHER:**

12. Adjournment