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BOARD OF TRUSTEES FINANCE COMMITTEE

CHAIR: SUSAN ZELLER, TREASURER; MEMBERS: TIM DONOVAN; DAN GROBERG; AMY CUNNINGHAM; STAFF: JESSIE LYNN

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## Agenda for Meeting of the Finance Committee

DAY/DATE Monday October 19, 2020

TIME 4:00 PM

LOCATION ZOOM Meeting

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Item Number	Item Description	Action By
1.0	Call to Order	
2.0	Review Agenda	
3.0	Approve Minutes 4/27/2020 Meeting	
4.0	Review YTD financials	
5.0	FY20 results: draft financial statements, status of draft 990s	
6.0	New Business	
7.0	Adjourn	

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This Agenda forms the basis upon which we will proceed. Changes may be considered at the meeting. The Agenda will become part of the permanent record.

By: Sue Zeller, Chair  
Cc: Trustees and Staff