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BOARD OF TRUSTEES FINANCE COMMITTEE

CHAIR: SUSAN ZELLER, TREASURER; MEMBERS: TIM DONOVAN; STEVE GOLD; STAFF: TOM
MCKONE AND JESSIE LYNN

Agenda for Meeting of the Finance Committee

DAY/DATE Tuesday, January 21, 2020

TIME 4:30 PM

LOCATION KLH Board Room

Item Number	Item Description	Action By
1.0	Call to Order	
2.0	Review Agenda	
3.0	Approve Minutes from November meeting	
4.0	Proposal to raise capital expenditure threshold to \$5,000	
5.0	Discuss committee goals and work for the year	
6.0	New Business	
7.0	Adjourn	

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