



AGENDA

DATE: Monday, July 20, 2020
TIME: 1:00 PM
LOCATION: Virtual: Zoom [Click to Join](#) Meeting ID
& Password Available Upon
Registration Confirmation
By phone +1 253 215 8782 US



Board of Directors Finance Committee Meeting

AGENDA ITEMS

1. Approve Minutes last meeting from June 18th
2. Executive Update
3. 2019 Audit Discussion
4. FY21 Proposed Budget
5. Financial Policies Amendment
6. FY21 Proposed Finance Committee Dates
 - September 24, 2020
 - November 19, 2020
 - February 25, 2021
 - May 27, 2021

FOLLOW UP ITEMS FOR NEXT MEETING

OTHER INFORMATION & NOTES/DOCUMENTS

Resources: 6/18/20 Meeting Minutes, 2019 Audit Draft, FY 2021 Proposed Budget, Policy Amendment