

Finance Committee Draft Agenda—8/31/2021, 7pm, Virtual

NOTE: This meeting will be held virtually using remote participation. You can participate by connecting to Zoom at <https://zoom.us/j/232740250>. When prompted enter 13579 for password. You can also join by phone only by calling 1-646-558-8656 then entering meeting ID: 232 740 250; when prompted for password enter: 13579

1. Approval of minutes; any other administrative or routine financial business.
2. Discuss Fincom recommended changes to the draft financial policy document
3. Any liaison updates (none known at this time).

Public comment is at the discretion of the Chair and will be permitted (within reason) at the start of the meeting. The above represents the best information available at the time of posting and may be revised prior to the meeting. All times given are approximate; items are conducted consecutively in the order listed and may start slightly earlier or later than listed.