

Finance Committee Meeting

Nov.17, 2020

3:00 pm - 4:00 pm

Zoom Meeting ID: 869 9912 3373 - Password: 975511

AGENDA

AGENDA ITEM	TIME	SPEAKER(S)
D 1. Opening remarks by the chair 1.1 Adoption of the agenda* 1.2 Conflict of interest declaration	3:00-3:02	D. Cates
M 2. Consent agenda 2.1 Approval of minutes from previous meeting*	3:02-3:05	D. Cates
M 3. CFO report – third quarter financial results*	3:05-3:15	C. St. Germain
M 4. 2021 budget*	3:15-3:35	J. Gorman C. St. Germain
D 5. Review of financial policies, procedures and internal accounting controls* 5.1 Reserve policy (Operational to Net Assets)	3:35-3:50	C. St. Germain
D 6. Other business 6.1 Revised finance committee terms of reference*	3:50-4:00	D. Cates T. Asdrubolini
7. Adjournment		

LEGEND

M Motion required **D** For discussion
I Information ***** Items with attachments

