

Finance Committee Meeting

May 4, 2021
4:00 pm - 5:00 pm (EDT)

By Videoconference
Zoom Meeting ID: 819 4763 4747 - Password: 877083

AGENDA

AGENDA ITEM	TIME	SPEAKER(S)
D 1. Opening remarks by the chair 1.1 Adoption of agenda* 1.2 Conflict of interest declaration* 1.3 2021 board and committee work plan	4:00-4:02	D. Cates
M 2. Consent agenda 2.1 Approval of minutes from previous meeting* 2.2 Compliance certificate*	4:02-4:05	D. Cates
M 3. CFO report* 3.1 2021 First quarter financial results 3.2 2021 Quarterly forecast	4:05-4:25	C. St. Germain
M 4. 2021 External Auditor*	4:25-4:35	D. Cates
D 5. Other business 5.1 Portfolio performance review update* 5.2 Committee vacancies	4:35-4:50	D. Cates
D 6. <i>In camera</i> (without and with president)	4:50-5:00	D. Cates
7. Adjournment		

LEGEND

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

