

# Meeting Notice

## Finance Committee

Thursday, February 18, 2021

1:00 – 2:00 p.m.

### Zoom Teleconference Meeting

*Members of the public may observe the meeting. Please contact Sarah Sellers for information on how to join the meeting.*

Sarah Sellers, Executive & Governance Coordinator

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### Tentative Agenda Items:

- Review and Approval of 2021 Committee Workplan
- Committee Orientation
- Review of Financial Statements
- Discussion – Key Performance Indicators Report (KPI)
- Review of Board Financial Policies

