



Finance Committee Meeting Minutes

Tuesday, March 24, 2020 (11:00 a.m. to 12:30 p.m.)

Zoom Meeting

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: February 25, 2020
- III. Verbhouse Presentation, Marjorie Scholtz
- IV. Report from Beacon Pointe, Felix Lin, President, Institutional Consulting Service
- V. Discussion of Beacon Pointe's Recommendation
- VI. Report from the AVP of Finance and Administration, Tammie Ridgell
- VII. Schedule of Meetings

Finance Committee Meetings

Meetings held at least quarterly

Tuesday, March 24, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, April 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361
Tuesday, May 26, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361
Tuesday, June 16, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354

Board of Directors

Meetings held at least bi-annually

Monday, April 6, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, May 4, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday June 22, 2020	3:00 p.m. to 4:30 p.m.	ADM 460

- VIII. Call for Adjournment