



Finance Committee Meeting Agenda

Tuesday, January 26, 2021

11:00 a.m. to 12:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Report from Beacon Pointe, Felix Lin, President
- III. Report from the AVP of Finance and Administration, Tammie Ridgell
- IV. Update on Line of Credit, Jason Porth, Executive Director
- V. Schedule of Meetings

Finance Committee

Meetings held at least quarterly

Tuesday, February 23, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, March 23, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, April 27, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM
Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	Via ZOOM

Board of Directors

Meetings held at least bi-annually

Monday, February 15, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM
Monday, April 5, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM
Monday, May 3, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM
Monday June 21, 2021	3:00 p.m. to 4:30 p.m.	Via ZOOM

- VI. Call for Adjournment