



Finance Committee Meeting Agenda

Tuesday, May 25, 2021

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Beacon Pointe Updates
 - a. Portfolio Update and Review
- III. Report on Corporation's Financial Status
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- IV. Review and Endorsement of 2021-22 Proposed Budget
Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- V. Schedule of Meetings

Finance Committee

Tuesday, June 15, 2021

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

TBD

Board of Directors

Monday June 21, 2021

3:00 p.m. to 4:30 p.m.

TBD

- VI. Call for Adjournment