



## **Finance Committee Meeting Agenda**

Tuesday, September 10 , 2024

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: June 4, 2024
- III. Beacon Pointe
  - a. Portfolio Update and Review
- IV. Reserve cash – investment vehicles  
Tammie Ridgell, Interim Executive Director
- V. Report on Corporation’s Financial Status and Audit update  
Maggie Woo, Interim Director of Finance
- VI. ESG Update  
Tammie Ridgell, Interim Executive Director
- VII. Call for Adjournment