



Finance Committee Meeting Agenda

Tuesday, November 17, 2020

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: October 20, 2020
- III. Report from Beacon Pointe, Felix Lin, President
- IV. Report from the AVP of Finance and Administration, Tammie Ridgell
- V. Discussion of Line of Credit Options for Consideration
- VI. Schedule of Meetings

Finance Committee

Meetings held at least quarterly

Tuesday, November 17, 2020	11:00 a.m. to 12:30 p.m.	Zoom
Tuesday, December 15, 2020	11:00 a.m. to 12:30 p.m.	Zoom
Tuesday, January 26, 2021	11:00 a.m. to 12:30 p.m.	Zoom
Tuesday, February 23, 2021	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, March 23, 2021	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, April 27, 2021	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, May 25, 2021	11:00 a.m. to 12:30 p.m.	TBD
Tuesday, June 15, 2021	11:00 a.m. to 12:30 p.m.	TBD

Board of Directors

Meetings held at least bi-annually

Monday, December 7, 2020	3:00 p.m. to 4:30 p.m.	Zoom
Monday, February 15, 2021	3:00 p.m. to 4:30 p.m.	TBD
Monday, April 5, 2021	3:00 p.m. to 4:30 p.m.	TBD
Monday, May 3, 2021	3:00 p.m. to 4:30 p.m.	TBD
Monday June 21, 2021	3:00 p.m. to 4:30 p.m.	TBD

- VII. Call for Adjournment