



Finance Committee Meeting November 13, 2019

Notice: Regular Finance Committee Meeting

Date: November 13, 2019

Time : 2:00 pm – 3:00pm

Location: Coastal Center

Agenda

Committee Chair: Call to Order – Matt King, Chair
Minutes from Finance Committee Meeting – October 23, 2019

Major Items:

- October 2019 Financial Report review (If available)
- Building Capital funding sources/construction draws schedule
- Capital Campaign Fund update
- Financing construction via a Line of Credit secured by pledges receivable.
- Items from the floor

Adjourn

Please Note our Conference Call-In number has changed.

There is a Conference Call-In number at the bottom of the Agenda if you are unable to physically attend the meeting. If you are unable to attend the Meeting in person, you can call-in on the Conference line at;

Dial-in number: **(605) 313-5111 Access code: 309917#**

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You should now be able to see the host screen.

Finance Committee

Matt King Paul Hederman Matt Hooks
Allen Herskowitz Mark Cocorullo