



DRAFT

**Finance Committee Meeting
January 22, 2020**

Notice: Regular Finance Committee Meeting
Date: Wednesday, January 22, 2020
Time : 2:00 pm – 3:00 pm
Location: Coastal Center

Agenda

Committee Chair: Call to Order – Matt King, Chair
Minutes from Finance Committee Meeting – December 11, 2019

Major Items:

- December 2019 Financial Reports Review
- Capital Funds Accounting and Balances
- Compensation Survey- Paul Hederman
- Investment Review
- Items from the Floor

Adjourn

Finance Committee

Matt King – Chair
Allen Herskowitz
Mark Cocorullo
Paul Hederman
Matt Hooks