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BOARD OF TRUSTEES FINANCE COMMITTEE

CHAIR: TIM DONOVAN, TREASURER. MEMBERS: SUSAN ZELLER, AND DAN GROBERG.

STAFF: JESSIE LYNN.

Minutes for Meeting of the Finance Committee

DAY/DATE: Feb 7, 2022 – 12:00 PM

LOCATION: ZOOM Meeting

ATTENDEES: Tim Donovan, Sue Zeller, Dan Groberg, and Jessie Lynn

Item Number	Item Description	Action By
1.0	Meeting called to Order at 1200 PM	Chair
2.0	MOTION: Approve minutes from Jan 11, 2022 FC meeting: Moved by Dan, 2 nd by Tim, unanimously approved,	
3.0	No changes were made to the Agenda as presented	
4.0	Jessie provided an update on the current financial status and projection for the year.	
5.0	A discussion was held about FC goals for the year. Tim will write up the goals as discussed.	
6.0	The meeting adjourned by unanimous consent.	

These Minutes, when approved will become part of the permanent record.

By: Sue Zeller, Member

Cc: Trustees and Staff