



Finance Committee Meeting
Friday June 5, 2020

VIA ZOOM
<https://csum.zoom.us/j/96208292774>
Number:1 -669-900-6833
Meeting ID: 962 0829 2774
9:00 a.m. – 11:00 a.m.

AGENDA

- | | | |
|-------|---|--------------|
| I. | Call to Order | Smith |
| II. | Approval of Minutes April 17 , 2020 | Smith |
| III. | Investment Presentation –
Graystone Consulting | Tichenor |
| IV. | Financial Report | Smith/Joseph |
| V. | Approval of Draft Budget
FY 2020/21 | Arp |
| VI. | 201 Georgia Street Purchase | Arp/Joseph |
| VII. | Finance Committee POAM Review | Smith |
| VIII. | Adjourn -
(Next Meeting:Friday August 7, 2020) | Smith |