



Finance Committee Meeting  
Friday August 7, 2020

VIA ZOOM  
<https://csum.zoom.us/j/97956022090>  
Number: 1-669-900-6833  
Meeting ID: 979 5602 2090  
9:00 a.m. – 11:00 a.m.

### AGENDA

- |       |  |              |
|-------|--|--------------|
| I.    | Call to Order  | Smith        |
| II.   | Approval of Minutes June 5, 2020                     | Smith        |
| III.  | Investment Presentation –<br>Graystone Consulting    | Tichenor     |
| IV.   | Financial Report                                     | Smith/Joseph |
| V.    | 201 Georgia Street Purchase                          | Arp/Joseph   |
| VI.   | Executive Director's Report                          | Arp          |
| VII.  | Finance Committee POAM Review                        | Smith        |
| VIII. | Adjourn -<br>(Next Meeting: Friday October 23, 2020) |              |