

FINANCE COMMITTEE TELECONFERENCE

Tuesday, June 9, 2020

MEETING DETAILS

Meeting Details

Meeting Agenda

Welcome

Roll Call

Public Comment

Approval of
Minutes

Information /
Discussion /
Action Items

Other Business

Adjournment

What: Finance Committee Teleconference

When: Tuesday, June 9, 2020
2:30 p.m. – 4:00 p.m.

Where: Teleconference:

Zoom Meeting (remote attendees):

Link: <https://careersourcecf.zoom.us/j/93315959185?pwd=OG1KemQxMm9mSWNKd21jaWZFdVFyQT09>

Dial In: **1 (929) 205-6099 / Meeting ID: 933 15959 185**

FINANCE COMMITTEE TELECONFERENCE AGENDA

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Agenda Item	Topic	Presenter	Action Item
1.	Welcome	Eric Ushkowitz	
2.	Roll Call / Establishment of Quorum	Kaz Kasal	
3.	Public Comment		
4.	Approval of Minutes A. 4/8/20 Finance Joint Committee Meeting	Eric Ushkowitz	X
5.	Information / Discussion / Action Items A. 403(b) Retirement Plan: CARES Act Provisions 1, 2, and 3 B. Financial Reports C. Approval of Fiscal Year 20-21 Budget D. Facilities Update	Joe DeBello Chepenik Financial Leo Alvarez Leo Alvarez Matt Walton	 X X
6.	Other Business		
7.	Adjournment		

UPCOMING MEETINGS

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Upcoming Meetings:

Board & Consortium Teleconference

6/25/20

9:00 a.m. - 11:00 a.m.

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WELCOME

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ROLL CALL / ESTABLISHMENT OF QUORUM

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PUBLIC COMMENT

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APPROVAL OF MINUTES

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INFORMATION / DISCUSSION / ACTION ITEMS

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▶ **Adjournment**

ADJOURNMENT

THANK YOU!