



Finance Committee Meeting Agenda
5:30PM – Wednesday, February 3, 2021 – Via MS Teams
John Lopez, Treasurer – Committee Chair

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of Meeting Minutes of December 2, 2020**
- 4. Preliminary 2nd Quarter Financial Report – Given at the Meeting**
- 5. Proposed FTE's – Given at the Meeting**
- 6. 990 Tax Return**
- 7. Bond – Update**
- 8. Transition Building**
 - a. Progress Calendar**
 - b. Drawings - Given at the Meeting**
 - c. Groundbreaking Ceremony**
- 9. Acquisition of Church/Softball Field Land – Update**
- 10. Building Corporation Name Change**
- 11. BEST Grant – Update**
- 12. Future Agenda Items**
- 13. Adjourn Meeting**

***If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**