



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, September 2, 2020, 12:30pm**

### **Minutes**

**Present: Kathleen Kristenson, Tom Blanchard, Rick Webking, Grant Gager, Wally Morgus, Ben Varner, Kim MacPherson, and Tucker Van Law**

- 1) Call to Order
- 2) Comments from the Chair and Members
  - a) There were none
- 3) Review: July 2020 Operating Financial Statements and Bills Paid
  - a) The group went over the financials and bills paid with Tucker Van Law to answer questions. Tom Blanchard made a motion to add this to the consent agenda to be received and filed by the board and Grant Gager seconded. All members approved.
- 4) Review: FY2021 Budget
  - a) Tucker Van Law presented the 2<sup>nd</sup> draft of the FY2021 budget. The committee expressed no concerns with the budget other than merit wage increases for staff. The full board will discuss merit increases at the next meeting before adopting the budget.
- 5) Review: FY2021 Service Plan
  - a) Wally Morgus presented the service plan to the committee. The service plan will be brought to the full board for adoption at the next board meeting.
- 6) Discuss: Other items that may come before the Committee
  - a) There were none.
- 7) Adjourn