

## **Finance & Performance Committee**

## Regular Monthly Meeting Wednesday, December 2, 2020, 12:30pm

## Teleconference:

https://global.gotomeeting.com/join/629493989

You can also dial in using your phone.
United States: +1 (646) 749-3122

Access Code: 629-493-989

## **AGENDA**

- 1) Call to Order
- 2) Comments from the Chair and Members
- 3) Review: September 2020 Operating, Capital, Facilities, Workforce Housing, and Contingency Fund Financial Statements and Bills Paid
- 4) Discuss: Board of Directors, Slate of Officers for 2021
- 5) Discuss: December Holiday 2020 Gift Cards
- 6) Discuss: Other items that may come before the Committee
- 7) Adjourn

Public information supporting agenda items is available at the Mountain Rides office at 800 1<sup>st</sup> Ave. North, Ketchum, or by requesting a copy by calling Mountain Rides at 208.788.7433.

Any person needing special accommodation to attend the above noticed meeting should contact Mountain Rides at least 72 hours in advance of the meeting by calling 208.788.7433.