



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

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

### **Minutes**

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

- 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
  - 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 Kathleen Kristenson seconded. All members approved.
- 4) Discuss: Board of Directors, Slate of Officers for 2021
  - a) A general discussion regarding officers of the board ensued.
- 5) Discuss: December Holiday 2020 Gift Cards
  - a) Wally Morgus presented the option to give all employees a \$100 Atkinson's gift card. The idea was well received by the committee and will go to the full board for approval.
- 6) Discuss: Other items that may come before the Committee
  - a) There were none.
- 7) Adjourn