



Finance Committee Meeting Agenda

January 21, 2021

Bowden Building

12:00pm

AGENDA

- 1) Call to Order
 - a) Meeting was properly noticed
 - b) Approval of January 12, 2021 Minutes
 - c) Approval of January 21, 2021 Agenda

- 2) New Business
 - a) Baniakas review of Balance sheet

- 3) On-Going Business
 - a) December DIB financials

- 4) Public Comment

- 5) Adjournment

**Minutes of the
Finance Committee
Tuesday, January 12, 2021**

Attendance: Adam Cobb, Malcolm Ballinger, Mambwe Mutanuka, John Hodgdon, and Walker Wilson.

- I. Call to Order – Mr. Cobb called the meeting to order at 4:34 pm.
 - a) Mr. Cobb confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the January 12, 2021 agenda.
 - c) There was a motion and a second to approve the December 14, 2020 minutes.

- II. On-Going Business
 - a) The committee had questions on the balance sheet in regards to the Coastal account and the net income in regards to the equity section. The committee requested a special meeting with Baniakas on 1/21 to review before approving financials.

- III. New Business
None

- IV. Public Comment
None

- V. Adjournment the meeting was adjourned at 5:04 p.m.