

**Minutes of the
Special Finance Committee Meeting
Thursday, January 21, 2021**

Attendance: Adam Cobb, John Hodgdon, Mambwe Mutanuka, Walker Wilson, and Regina Baniakas via Zoom.

- I. Call to Order – Mr. Cobb called the meeting to order at 12:00 p.m.
 - a) Mr. Cobb confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the January 21, 2021 agenda.
 - c) There was a motion and a second to approve the January 12, 2021 minutes.

- II. On-Going Business
 - a) The committee had questions concerning the December Balance Sheet for Regina Baniakas. She explained we in fact do not have a negative balance in the account, but it is reflected that way in QuickBooks until DIB receives it's TIF funds from the City of Pensacola.
 - b) The Finance Committee unanimously approved the December Finance report.

- III. New Business

None

- IV. Public Comment

None

- V. Adjournment the meeting was adjourned at 12:25 p.m.