

**Minutes of the
Finance Committee
Tuesday, February 9, 2021**

Attendance: Adam Cobb, Malcolm Ballinger, Charlie Switzer, Mambwe Mutanuka, and Walker Wilson.

- I. Call to Order – Mr. Cobb called the meeting to order at 4:35 pm.
 - a) Mr. Cobb confirmed the meeting was properly noticed.
 - b) There was a motion and a second to approve the February 9, 2021 agenda.
 - c) There was a motion and a second to approve the January 21, 2020 special meeting minutes.

- II. On-Going Business
 - a) The committee requested a breakdown of if the Palafox Market is profitable or not.
 - b) The committee unanimously approved the January 2021 financials.

- III. New Business
None

- IV. Public Comment
None

- V. Adjournment the meeting was adjourned at 5:02 p.m.