



## BOARD OF DIRECTORS

Finance Committee

July 24, 2020

12:00 p.m.

### ZOOM

Meeting ID: 975 2407 0798

Password: 658639

### AGENDA

- |  |               |
|--|---------------|
| I. * <u>Call to Order</u>  | Villegas      |
| II. * <u>Approval of Agenda</u>  | Villegas      |
| III. * <u>Approval of March 6, 2020 Minutes</u>                                | Villegas      |
| IV. <u>Executive Director's Report</u>   | Abbassi       |
| V. <u>Services and Enterprises Financial Statements</u><br>A. Financial Update | Abbassi/Baker |
| VI. <u>Communications Board</u><br>A. May Financial Statements                 | Abbassi/Baker |
| VII. <u>Action/Discussion Items</u>  |               |
| * A. FY 20-21 USA Budget   | Champawat     |
| * B. FY 20-21 GSA Budget   | Champawat     |
| * C. FY 20-21 Communications Board Budget                                      | Deen          |
| D. Wescom Computer Program   | Baron         |
| E. CARES Distribution  | Champawat     |
| F. Store Operations Audit Report   | Healey        |
| * G. Executive Session   | Bolton/Moyer  |

- \* Action Item
- Discussion Item
- # Consent Item

*Committee Members: Pouria Abbassi / Adewunmi Adelaja / Donna Baker / Siena Villegas / Frank Wada  
Alexis Wells / Steve Yu*