I. CALL TO ORDER – 6:01 P.M.

II. ROLL CALL
   a. 11 Finance Committee members were present.

III. APPROVAL OF MINUTES FROM November 18, 2020
   a. Motion to approve: Jha/Jensen
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF AGENDA
   a. Motion to approve: Kay/Condie
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS
   a. Student Emergency Funds
      i. Craig Chatriand talked to the finance committee about the status of the emergency funds.
      ii. The emergency funds will be monitored and discussed later.

IX. OTHER

X. ADJOURNMENT
   a. Motion to adjourn: Jha/Kay
   b. Unanimous
   c. Motion: CARRIED

XI. ROLL CALL
   a. 11 Finance Committee members were present.
   b. Meeting adjourned at 6:07 P.M.