I. CALL TO ORDER—6:00 P.M.

II. ROLL CALL
   a. 11 Finance Committee Members present.

III. APPROVAL OF MINUTES FROM January 27, 2021
   a. Motion to approve: Jensen/Condie
   b. Unanimous
   c. Motion: CARRIED

IV. APPROVAL OF ADENDA
   a. Motion to approve: Jha/Bailey
   b. Unanimous
   c. Motion: CARRIED

V. CHAIR’S REPORT

VI. ANNOUNCEMENTS & CORRESPONDENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OTHER

X. ADJOURNMENT
   a. Motion to adjourn meeting: Bailey/Jensen
   b. Unanimous
   c. Motion: CARRIED

XI. ROLL CALL
   a. 11 Finance Committee Members present
   b. Meeting Adjourned at 6:03 P.M.