I. CALL TO ORDER- 6:00 P.M.

II. ROLL CALL
   a. 10 Finance Committee members present
   b. President Jha

III. APPROVAL OF MINUTES FROM November 11, 2020
   a. Motion to approve: Kay/Jensen
   b. Unanimous
   c. Motion: CARRIED

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

V. CHAIR’S REPORT

VI. ANNOUNCEMENT & CORRESPONDENCE

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. OTHER

X. AJOURNMENT
   a. Motion to adjourn: Bailey/Kay
   b. Unanimous
   c. Motion: CARRIED
   d. Meeting adjourned at 6:03 P.M.