

Finance Committee Meeting  
Tuesday, May 19, 2020 5:00 PM

Online Meeting

## **Agenda**

- 1) Call Meeting to Order
- 2) Approval of the Agenda
- 3) Approval of the Minutes
- 4) Reports and Recommendations to the Committee
  - 4)a. April Financial Statements
  - 4)b. COVID19 Financial Update
- 5) New Business
  - 5)a. Capital Planning
  - 5)b. 2020 Insurance Program
  - 5)c. Audit Update
- 6) Adjournment