



Finance Committee Agenda

September 16, 2020

Go to Meeting

Call to Order

Roll Call

I. Meeting Minutes Approval

- a. APPROVAL OF:
Minutes of Finance Committee Meeting of July 15, 2020 P1

II. Chair Receives Public Comment Cards and Disclosure of Voting Conflict

III. Appointments - None

IV. Award Recognition and/or Presentations - None

V. Public Comment

VI. Consent Agenda - None

VII. Regular Agenda

a. Additions/Deletions/Substitutions

b. Regular Business

- 1. RECEIVE AND FILE
2019 Audit. P5

- 2. RECEIVE AND FILE
2020 Budget Amendments. P41

- 3. MOTION TO APPROVE
July 2020 Financial Report. P48

- 4. DISCUSSION ON
Settlement of Crime Claim with Philadelphia Insurance.

VIII. CEO Comments

IX. Chair Comments

X. Finance Committee Comments

XI. Adjourn