



**Finance Committee Meeting
January 12, 2021 5:30 p.m.
VIA ZOOM**

AGENDA

1. CEO Report
 - a. November Financials
 - b. 2019 990 Draft
 - c. Budget Update
 - d. Status of SBA FY2019 Audit
 - e. Hiring of Andrea Dunathan and Calvin Brockington
 - f. Status of Incentive Funds

2. Other Business

Next meetings:

Board

January 27, 2021, 8:00 a.m.

Committee Meetings

Executive Committee – February 9, 2021, 4:30 p.m.

Workshops

Workforce Roundtable – February __, 2021 12 – 2 p.m.