

## FINANCE COMMITTEE MEETING

Via Zoom per Governor's Executive Order 202.1

March 16, 2021 Time: 12:45 p.m.

- 1. Call meeting to order
- 2. Approval of Minutes of December 15, 2020
- 3. Review Fee Schedule
- 4. Review Finance Committee Charter
- 5. Discussion of Finance Committee Self-Evaluation
- 6. Review Policies and Procedures
  - a. Investment and Deposit Policy-Approved Financial Institutions
  - b. Disposition of Property Policy
  - c. Procurement Policy
- 7. Other Business
- 8. Adjournment