

Finance Committee Minutes

December 9, 2019

Building B, Room 101

4:30 p.m.

Attendees:

1. Financials - November
2. Adjusted budget to bring to the board
 - Will bring adjusted budget up for a vote at the December board meeting.
 - It looks like we have a surplus at the moment, but it is simply a timing issue of income versus expenditures.
 - We will vote to approve performance stipends for staff at the January board meeting.
3. Next meeting - January 13th at 4:30 pm in Room 101B.