

## Agenda

Finance Committee Meeting Tuesday, December 8, 2020

9:30 AM Electronic Zoom Format

Distributions: Previous Minutes, Financial Reports, Agenda

Any ECIA member wishing a copy of distributions please contact [financechair1@gmail.com](mailto:financechair1@gmail.com)

1. 1. Public Comment
2. 2. Adoption/Modification of Agenda
3. 3. Approval of Minutes

Nov 10, 2020 Regular Meeting

4. 4. **Financial Reports—15 minutes TOTAL** for Committee questions submitted prior to meeting
  - Recommendation for Transfer from Operating to Reserve account
5. 5. **Other Business**
6. 6. **Next Meeting**

Jan 12, 2021

7. 7. **Adjourn**