

**Preliminary Agenda – Rev A**  
**Finance Committee Special Meeting Tuesday, June 23, 2020**  
**10:00 AM Electronic Zoom Format**

**Distributions: Agenda, Revised Replacement Reserves, Asset Panda Examples**

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

- 1. 1. Public Comment**
- 2. 2. Adoption/Modification of Agenda**
- 3. 3. Review of Pool Updates to Replacement Reserve Schedule**
- 4. 4. Suggestion to use Asset Panda to track Replacement Reserves**
- 5. 5. Next Meeting**  
July 14, 9:30 AM, Regular Finance Committee Meeting
- 6. 6. Adjourn**