

## Finance/Personnel Committee Agenda Tuesday, February 16, 6:30 p.m. ONLINE https://us02web.zoom.us/j/89794125161?pwd=cXM2b04xRzZSaGswUHBCaHJTcGh2Zz09

I.	Call to order	Action
II.	Approve Minutes	Action
III.	Capital Transfer Recommendation	Action
IV.	Executive Director Review Process	Discussion
<b>v</b> .	<u>Adjournment</u>	Action