

FINANCE COMMITTEE

June 24, 2020 6:00pm Google Hangout

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		Y/N
Lucas Marques		
Rahul Korde		
Samar Barazesh		
Tyler Saretzky		
Kristofer Akkerman		
Marwan Burhani		
Katie Kidd		YES

AGENDA (FC-A-03)

2020-03/1	INTRODUCTION
2020-03/1a	Call to Order
2020-03/1b	Approval of Agenda
2020-03/1c	Chair's Business
2020-03/2	QUESTION/DISCUSSION PERIOD What's happening with Marc's presentation? Alana: get marc to do a presentation.
2020-03/3	COMMITTEE BUSINESS

2020-03/3a Introducing work on MOUs for DFUs
2020-03/4 <u>INFORMATION ITEMS</u>
2020-03/5 <u>ADJOURNMENT</u>
2020-03/5a Next Meeting: July 8, 6:00PM