

What: Finance Committee Meeting
 Date & Time: February 18, 2020; 12:00- 1:00 p.m. PST
 Location: Teleconference/Webinar Meeting

WVA Agendas are subject to revision up to and including the time of the meeting.

Notice: The meeting may be recorded for the benefit of the minute-taker. The WVA intends to delete the recording after the minutes are approved.

Agenda for Finance Committee Meeting

Approx. Time	Page		Topic	Presented by:
12:00			1. Welcome & Introductions a. Notification of Recording	J. Zell
12:05		*	2. Financial Status Report a. Monthly Unaudited Financials b. Recommended Changes	L. Walker/P. Miller
12:45		*	3. AUP Report	L. Walker
12:50			4. Committee Development/Next Steps	J. Zell
1:00			5. Closing	P. Auerbach
*Indicates agenda item attached				