

Finance Committee Meeting Agenda July 16, 2020 at 1:00 pm Eastern Time

Location: ZOOM Register in advance for this meeting: https://us02web.zoom.us/meeting/register/tZEsf--oqzovHtd-wYUzxQIDcTroEPKLPjDj
After registering, you will receive a confirmation email containing information about joining the meeting.

Electronic file #	AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	Roll Call (Chelsea) Call to Order		
1	1. Minutes	6-4-20 Minutes	Vote: Minutes
2-3	2. Financial Reports	April Financial Report	Vote: Financial Report
4	3. Budget 2020-21		Vote: Budget
	4. Other Business	Committee membership after virtual meetings no longer allowed.	
	Adjourn		

All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you have a disability and need an accommodation in order to participate in this meeting, please contact Chelsea Williams at (850) 999-6200 or adminassist@hsmnetwork.org at least two business days in advance of the meeting.

Roll Call Worksheet:

Chair/Co-Chair	Voting Members	Others Present	Staff
Chris Szorcsik, Treasurer	Fred Leonard	Rosemary Lowe	Cathy Timuta
Theresa Harrison, Assistant Treasurer	Jennifer Floyd		Elizabeth Jarriel
	John Tschirhart		
	Linda Sutherland		
	Magi Cooper		
	Manny Fermin		
	Martha Zimmermann		
	Michele Burka		
	Sharon Trainor		
	Sheryl Kennedy		