1. Call to Order; Roll call

   LSB  Grace Aaron
   LSB  Ken Aaron
   LSB  Alan Beek
   LSB  Fred Blair
   LSB  Bella De Soto
   PUB  Dave Johnson
   PUB  Steve Kaiser
   PUB  Kim Kaufman, Chair/Secretary
   PUB  Jeanine Rohn
   LSB  Michael Novick
   LSB  Polina Vasiliev
   PUB  John Wenger
   Management: Barry Brooks

2. Approve agenda (5 min)

3. Approve minutes from August 26, 2020 (5 min)

4. Next meeting: either September 16 continuation meeting or regular meeting
   October 14 @ 3:00 PM PDT

5. Report from GM and/or BM or DD. (5 min) Q&A (15 min)

6. Review “FCBB” draft FY2021 budget (30 min)

7. Review July FY2020 NETA P&L (20 min)

8. Motion from Kim: (10 min)

   Motion to rescind 2017 motion that BM gets paid to attend finance committee
   meetings.

Adjourn