



LOCATION: CES- Smithsburg Room
BOARD FINANCE COMMITTEE MEETING
DARRELL EVANS, Chairperson
Thursday, December 2, 9:00 a.m.
Agenda

- I. Approval of Minutes.....9:00 – 9:05**
 - August 27, 2021, meeting

- II. Updates.....9:05 – 9:15**
 - Grants Update – Leah Shaw

- III. Discussion Items.....9:15 – 9:45**
 - October Financial Report – Eric Sisler
 - Investment Activity – David Brandenburg

- IV. Board Member Comments/Questions.....9:45 – 10:00**

- V. Confirmation of Future Meeting Date**