

FINANCE COMMITTEE **AGENDA**

April 29, 2020

- 1. Approval of Unrestricted and Restricted BOG Reports January, February and March
- 2. Possible Executive Session Under the Authority of West Virginia Code §6-9A-4(b)(2)(A), (b)(9), and (b)(12) to discuss:
 - a. Financial matters related to strategic planning and legal matters.