



FINANCE COMMITTEE

AGENDA

August 5, 2020

1. Approval of Unrestricted and Restricted BOG Reports – May and June – C. Kwiatkowski
2. Update on CARES Act disbursements - C. Kwiatkowski
3. Update on Audit progress - C. Kwiatkowski
4. Update on Fall revenues - C. Kwiatkowski
5. Possible Executive Session
Under the Authority of West Virginia Code §6-9A-4(b)(9), and (b)(12) to discuss financial matters related to strategic planning, COVID-19 and legal matters.

Rise from Executive Session

6. Adjourn