

Food Bank of Northern Nevada

Finance Committee Meeting

RBL: "Come with meeting results in mind. Leave with action commitments in hand."	
Meeting Title	Finance Committee Meeting
Date & Time	Monday, July 19, 2021
Location	<p>ZOOM</p> <p>https://us06web.zoom.us/j/81596379178?pwd=KzErenViSEM0ZzVzb29vbWFSU3ooQT09</p> <p>Join Zoom Meeting</p> <p>https://us06web.zoom.us/j/81596379178?pwd=KzErenViSEM0ZzVzb29vbWFSU3ooQT09</p> <p>Meeting ID: 815 9637 9178</p> <p>Passcode: 435355</p> <p>One tap mobile</p> <p>+17207072699,,81596379178#,,,,*435355# US (Denver)</p> <p>+12532158782,,81596379178#,,,,*435355# US (Tacoma)</p>
Attendees	
Meeting Purpose: <ul style="list-style-type: none"> Review FBNN Financial Statement Reporting package Policy Review Establish Meeting Schedule 	

Agenda	
Time / Lead	Task/Result
8:00 Heidi	I. Welcome / Introduction of new committee members Dusty Casey & Rich Jersey <u>Result:</u> Orient to desired outcomes of meeting
Notes/Insights Next Steps	
8:05 Brian/Lori	II. Discussion Items <ul style="list-style-type: none"> A. Review June 2021 Financial Statement Reporting Package B. Discuss revised Spendowment Policy – last discussed at May meeting/tabled to revisit the up to 12% withdrawal provision Lori will present information from Vermont (Chair's request) C. Investment Policy – no changes D. Discuss in person meetings starting when and where <u>Result:</u> Report and discussion of Board member presentations
Notes/Insights Next Steps	
8:45	Other <u>Result:</u> Determined by topics brought forward by Board members
Notes/Insights Next Steps	