

Date: March 20, 2020

Subject: Finance Committee Conference Call
Meeting Minutes
Thursday, March 19, 2020

To: Board of Directors

From: Finance Committee, and
Arthur G. Simonian, Executive Director

AGS

**Finance Committee
March 19, 2020 Meeting Minutes**

The Finance Committee meeting was held via conference call on Thursday, March 19, 2020.

Finance Committee Chair, Doug Sienna, called the Finance Committee meeting to order at 2:34 PM. In addition to the Chair, Committee Members –Joe Corlis and Rick Healey were on the conference call. There was a quorum. Also, on the conference call was Executive Director – Arthur Simonian and Board Chairman – John Dunham. Committee Members Dale Aldieri and Jim Fallon were absent.

Following is a summary of the March 19th Finance Meeting:

- 1) **Coronavirus Financial Impact** – The Executive Director reviewed and discussed the District’s finances, as well as possible short-term and long-term effects due to the Coronavirus pandemic. A confidential Finance memo was reviewed with the Committee.

- 2) **Related Business & Staff Updates** – The Executive Director discussed measures the District has taken during this pandemic, i.e. modified work schedules, remote meetings, extra cleaning/sanitizing as well as postponement of all tours and non-essential vendors.

Adjournment:

Mr. Sienna moved, no second required and the committee approved unanimously to adjourn at 2:56 PM.