

Personnel and Finance Committee

Agenda

November 5, 2019

6:00-7:00pm at Chef's Table

Members: Irv Faunce, Carol Coles, Dennis O'Neil, Jesse Sillanpaa, Tami Labul, and Kirk Doyle

Absent:

Other Board Members Present: Cherieann Harrison

Staff Present: Tina Meserve, Kris Pottle

1. Review the procedure for signing warrants
2. Review 1st Quarter Financial Report
3. Personnel: Update on open positions
4. Board pay rate