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**TO: Lisa Sheppard, Finance Committee Chair  
Jeff Nehila  
Jim Hospodarsky  
Jim Lakeman  
Sally Swarthout  
Steve Wilson**

**FROM: Craig Culp, Executive Director**

**SUBJECT: Finance Committee Meeting Agenda**

**DATE: September 8, 2020**

Below is the agenda for the Finance Committee meeting on **Tuesday, September 8 at 9:30 am**. **This meeting will be a virtual meeting through Zoom.**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Matters from the Public
4. Approval of December 10, 2019 Minutes
5. Review of 2020 Year to Date Financials
6. Partner Agency Facility Contribution Discussion
7. Committee Member Comments
8. Adjournment

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NSSRA is an extension of the Park Districts of Deerfield, Glencoe, Glenview, Highland Park, Kenilworth, Lake Bluff, Northbrook, Northfield, Wilmette and Winnetka; the Cities of Highwood and Lake Forest; and the Village of Riverwoods.