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**TO: Lisa Sheppard, Finance Committee Chair
Jeff Nehila
Jim Hospodarsky
John Bealer
Sally Swarhout
Steve Wilson**

FROM: Craig Culp, Executive Director

SUBJECT: Finance Committee Meeting Agenda

DATE: October 13, 2020

Below is the agenda for the Finance Committee meeting on **Tuesday, October 13 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 September 8, 2020 Minutes
5. Review of 2020 Year to Date Financials
6. NSSRA 2021 Proposed Budget
7. 2020 Summary of Inclusion Costs and 2021 Estimated Inclusion Costs
8. Committee Member Comments
9. Adjournment

This meeting will be conducted electronically, and limited staff/Board members will be physically in attendance and practicing physical distancing at the NSSRA Administration Building in Northbrook. If you wish to attend the electronic meeting, provisions have been made to join via Zoom. Please contact Craig Culp at cculp@nssra.org or 847-509-9400.