

**FINANCE
COMMITTEE**

March 30th, 2021

6:00pm

[Google Meets](#)

ATTENDANCE

NAME	PROXY	PRESENT
Alana Krahn		
Katie Kidd		
Lucas Marques		
Rahul Korde		
Samar Barazesh		
Tyler Saretzky		
Kristofer Akkerman		
Marwan Burhani		
Emily Motoska		

AGENDA/MINUTES (FC 2020-21)

- 2020-21/1 INTRODUCTION**
- 2020-21/1a Call to Order**
- 2020-21/1b Approval of Agenda**
- 2020-21/1c Approval of Minutes**
- 2020-21/1d Chair's Business**

- 2020-21/2** **QUESTION/DISCUSSION PERIOD**
- 2020-21/2a**
- 2020-21/3** **COMMITTEE BUSINESS**
- 2020-21/3a** [Budget 2021/2022](#)
- 2020-21/3b** Health & Dental Plan fees - DELAYED
- 2020-21/3c** Motion to approve the [Horowitz Theatre Renovation financing strategy](#) (presented by Marc Dumouchel two meetings ago)
- 2020-21/3d** Motion to approve the [CREF Funding Allocations](#)
- 2020-21/3e** KRAHN MOVES TO APPROVE the 2020/21 fee allocation for the Gateway
- 2020-21/4** **INFORMATION ITEMS**
- 2020-21/4a**
- 2020-21/5** **ADJOURNMENT**
- 2020-21/5a** **Next Meeting:** TBD
- 2020-21/5b** MOVER/SECONDER move to adjourn.