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AGENDA

Finance Committee – Special Meeting Wednesday January 5, 2022 |11:30AM – 12:00PM LOCATION Zoom Meeting <u>https://us02web.zoom.us/j/81535089024?pwd=Q0txTEROSGtlTVRlc1h1UVp3cnFLZz09</u> Meeting ID: 815 3508 9024 Passcode: 964139 Phone Number: +1 669 900 9128 US

CALL TO ORDER

PUBLIC COMMENT

This portion of the meeting is reserved for members of the public to address the Finance Committee on any matter not on this agenda but under the jurisdiction of the Committee.

SPECIAL MEETING AGENDA

New Business

A. January Meeting Recommended Action: Discuss and consider the health and safety circumstances and make specified findings to continue meeting virtually under the AB361 modified requirements.

GOOD OF THE ORDER

NEXT MEETING OF THE COMMITTEE: January 21, 2022 9:30AM - 10:30AM

ADJOURN