FINANCE COMMITTEE
BOARD OF TRUSTEES
MINUTES

Meeting of October 15, 2019

<u>Finance & Capital Committee members 2019-2020</u>:
John DeGrace, Chair
John Durso
Linda Green
Wanda Jackson
Edward Powers

The meeting of the Finance Section of the Finance and Capital Committee of the Board of Trustees was called to order by Vice Chair Weiss on the eleventh floor of the Administrative Tower at approximately 5:00 p.m.

Committee members present:	John DeGrace
	John Durso appointed Chair ad hoc
	Linda Green
	Wanda Jackson
	Kathy Weiss