

AGENDA  
BUDGET & FINANCE COMMITTEE - 1ST MUTUAL  
THURSDAY, OCTOBER 15, 2020 AT 10:30 AM  
ZOOM MEETING <https://rossmoor.zoom.us/j/96411034888>  
Phone- 669-900-6833 I.D. #964 1103 4888

- 1 MEETING CALLED TO ORDER: Jean Autrey, Chairperson
- 2 ROLL CALL: Autrey, Crinnion, Chung, Moderacki, Prichard, Szentirmal, Thomas
- 3 APPROVAL OF PRIOR MEETING MINUTES
- 4 RESIDENTS' FORUM
- 5 CHAIRMAN'S REPORT - ANNOUNCEMENTS
- 6 STAFF REPORTS
  - CFO - Monthly 1st Mutual Financials (emailed to members)
- 7 TREASURERS REPORT - Pat Donahue
- 8 UNFINISHED BUSINESS
  - Water project
  - 2021 budget process review
- 9 NEW BUSINESS
- 10 ADJOURNMENT
- 11 NEXT MEETING: November 19, 2020 at 10:30 via Zoom