

**Agenda**  
**Financial Committee Meeting**  
**Monday, February 14, 2022, 9:00 A.M.**

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**Zoom instructions:** To view Regular Session Meeting on computer, tablet, or smartphone, log-in to <https://us02web.zoom.us/j/85904979941?pwd=VUJkcmh0Y05rampqeWZYck9YcmIWZz09> and use meeting ID 859 0497 9941. **If passcode is requested, enter M55FC.** Click on allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” If you want audio only, dial 16699006833 and then enter meeting ID: 859 0497 9941.

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**Call to Order**

**Roll Call**

**Member Comments**

**Discuss Financial Status through December 2021**

**Discuss how to budget GRF increase for calendar Year 2022 charge for the April 2022 to March 2023 Period**

**Discuss how to budget Insurance increase for calendar Year 2022 charge for the April 2022 to March 2023 Period**

**Review Reserve Account Issues**

**Helsing Recommendation**

**Recent Contribution History**

**MOD Suggestions**

**Determine Budget Recommendation to Board**