



Finance, Facilities and Technology Committee

January 8, 2021

Chris Johnson, Treasurer

Finance Committee Goal: To make The Family Tree a strong and viable organization.

AGENDA

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| I. | Welcome/Mission Moment | – C. Johnson & P. Cronin |
| II. | Approval of October 2020 minutes | – Chris Johnson |
| III. | Finance Statements 12/20 | –Phil Saracino |
| IV. | Investment Committee Report | -Phil Saracino |
| | Portfolio Report November 2020 | |
| V. | Building/IT/Audit Updates | -Phil Saracino |
| VI. | Announcements | – Pat Cronin |
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IMPORTANT DATES:

- **Board Meeting: Tuesday, January 19, 2021; 5:30pm Via Zoom**