



**REGULAR MEETING OF THE FINANCE COMMITTEE**

**Wednesday, February 17, 2021 – Following Open Session  
Virtual Meeting  
24351 El Toro Road**

**AGENDA**

1. Call to Order
2. Approval of the Agenda
3. Approval of Meeting Report for December 16, 2020
4. Chair Remarks
5. Department Head Update

**Items for Discussion and Consideration:**

6. Delinquency Report
7. Investment Task Force – Equity Positions
8. Bank Fee Discussion with Bank of America (3:30pm)
9. Endorsements from Standing Committees

**Items for Future Agendas:**

Request For Proposal – Audit Services

**Concluding Business:**

10. Committee Member Comments
11. Date of Next Meeting – Wednesday, April 21, 2021
12. Adjournment

James Hopkins, Chair  
Betty Parker, Staff Officer  
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