# AGENDA

## Item 1 Call to Order and Roll Call of Committee Members

Chair Joost will call the Committee to order and will call the Roll of Committee members.

## Item 2 Public Comment

Chair Joost will offer those in attendance the opportunity for public comment.

## Item 3 Consent Agenda

-Draft January 15, 2021 Finance and Facilities Committee Minutes

-Quarterly Budget Report

-Treasurer’s Report

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Proposed Amended Regulation - 4.0080R Background Checks

The proposed revisions will update the regulation for improved readability, greater clarity on the use of background checks for criminal and credit history pursuant to the Fair Credit Reporting Act, and further detail on Level II background checks for individuals serving vulnerable populations.  Individuals who are in Positions of Trust will also now be required to undergo a Level II background check every five years. Vice President Scott Bennett and Assistant Vice President Carrie Guth will present the proposed amended regulation.

**Proposed Action:** Approval;Motion and Second Required

## Item 5 Capital Projects Quarterly Report and Change Orders

This report serves to provide the Board with progress on current construction projects, including funding sources and any current issues, including change orders. The Board has authorized the President or his designee to approve change orders, on the Board’s behalf.

**Proposed Action:** No Action Required

## Item 6 Update on Financial Ratios

Vice President Bennett will provide the Committee with an overview of various key financial ratios.

## Item 7 Overview of Stimulus Funding

Vice President Bennett will provide an overview of the federal stimulus monies received to date.

## Item 8 Adjournment