



# Beaufort Memorial

## **FINANCE COMMITTEE OF THE BOARD OF TRUSTEES MEETING BY ZOOM CONFERENCE**

### **AGENDA**

**September 28, 2020**

**7:30 a.m. - Zoom Meeting 1**

**9:00 a.m. – Zoom Meeting 2**

1. Approval of Minutes
  - August 24, 2020
2. Q3 DHG Memo
3. Bond Payoff
4. Financial Statements
5. 2021 Budget Final
  - Operating Budget
  - Capital Budget

Motion to go into Executive Session to discuss strategic matters related to the budget and strategic plan.

Topic: Finance Committee Meeting - 9/28/20 (Public/Open Session)  
Time: Sep 28, 2020 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting – Zoom Meeting 1

<https://bmhsc-org.zoom.us/j/96718331628?pwd=NHdqZVR2N2w1bUF5SzZEeE9jdWw5QT09>

Meeting ID: 967 1833 1628

Passcode: 926257

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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[96718331628@zoomcrc.com](mailto:96718331628@zoomcrc.com)

Join by H.323

162.255.37.11 (US West)

162.255.36.11 (US East)

115.114.131.7 (India Mumbai)

115.114.115.7 (India Hyderabad)

213.19.144.110 (Amsterdam Netherlands)

213.244.140.110 (Germany)

103.122.166.55 (Australia)

149.137.40.110 (Singapore)

64.211.144.160 (Brazil)

69.174.57.160 (Canada)

207.226.132.110 (Japan)

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Topic: Finance Committee Meeting - 9/28/20 - Meeting 3 - Public/Open Session  
Time: Sep 28, 2020 09:00 AM Eastern Time (US and Canada)

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