



# BRISTOL BAY

Regional Seafood Development Association

## BBRSDA Finance Committee Agenda

March 15, 2021 – 9:00 a.m. AKT

Teleconference: (773) 231-9226; Meeting ID: 149 630 2833

1. Call to Order/Establishment of Quorum
2. Approval of Agenda
3. Review/Approve Meeting Minutes
  - a. November 13, 2020 Minutes
4. Review Q4 2020 Financials
  - a. December 2020 Financial Reports
  - b. Questions or discussion on supporting detail reports
    - i. Discretionary expenses
    - ii. Legal fees
    - iii. Check detail
    - iv. Credit card statements
5. Bank Balances as of 3/10/21:
6. Miscellaneous Business
  - a. Discussion about adding a 4<sup>th</sup> committee member
7. Adjourn