

**GFC Board Meeting Minutes
March 25, 2021
Via Zoom**

Attendance: Dugan, Potter, Moran, Rogers, Hicks, Nicholas, Canada
Absent: Bargabos, Lura, Salka

Call to order by Vice Chairman Rogers at 4:41 pm

Approval of Minutes

GFC meeting minutes from September 24, 2020, motion for approval by Potter, seconded by Moran, approved.

Review of Financials

Draft audited financial statements 2020- Charles Chambers- audited was presented during the previous joint Audit Committee

Chairman's Report

Updates from Committees

Audit Committee- recommendation of 2020 Audit recommendation of 2020 Audit recommended for approval, motion to accept audited financials by Dugan, seconded by Potter, approved by all present.

Governance Committee Governance Committee- Policy review and recommendations, 2020 accomplishments, 2021 Goals, PARIS approval, all policies and documents were recommended for approval, Moran moves to approve and authorize Hicks to upload to the PARIS system, seconded by Rogers, approved by all present.

Executive Director's Report

Old Business:

Other Activities:

Resolutions

Other Business

Date of next meeting

TBD

Adjourn

Motion to adjourn by Dugan, seconded by Potter, at 4:46 pm.