## TEJANO CENTER FOR COMMUNITY CONCERNS, INC.

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"The mission of the Tejano Center for Community Concerns is to develop education, social, health, and community institutions that empower families to transform their lives."

## **Finance Committee Meeting**

## Meeting Agenda for Friday, September 25, 2020 at 1:00pm

- 1. CALL TO ORDER 12:59pm
- 2. ROLL CALL D. Corpus (left 1:20pm), M. Gonzalez, M. Dunlap (joined 1:14pm)
- 3. INFORMATION ITEMS

Subject A: Statement of Financial Activities for August 2020

G. Flores presented the financials for both the TCCC/RYSS ending August 2020.

Subject B: Bank Balances Ending August 2020

G. Flores presented the bank balances for both the TCCC/RYSS ending August 2020.

Subject C: Update on Construction Contractor

G. Flores provided an update on the construction of the Primary School facility including the temporary buildings.

Subject E: Update on Insurance Pricing

This item was moved before subject A. E. Smith provided an update to the pricing of insurance for the TCCC/RYSS. He explained the process of seeking quotes from multiple carriers. Questions were asked about pandemic, government exposure and parametric claims.

Subject G: Other/Future Business

4. ADJOURNMENT 1:40pm