

# Finance Committee Agenda

Dial In: 1-866-316-1519 | Passcode: 53918358#

Committee Members: Brad Moore (SAM)  
Jack Babon (MTSBA)  
Mark Roesler-Begalke (MFPE)

## Tuesday | January 28

Noon **1. Committee Charter Review**

**2. Financial Update**

Dena Gormely

**3. Other Business**

Jack Babon, Chair

**4. General Public Comment**

This is the time for comment on public matters not on the agenda. Public matters do not include, if any, pending legal or private personnel issues. Attempts to address such issues at this time will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.

**5. Executive Session** (as needed)

**6. Adjourn**

Jack Babon, Chair

### Future MUST Trustee Meetings:

- February 25, 2020 Benefits Committee
- March 9, 2020 Board of Trustees Meeting

# MUST Board of Trustees

Jack Babon (MTSBA)  
*CHAIR*

Brad Moore (SAM)  
*VICE CHAIR*

Mark Roesler-Begalke (MFPE)  
*TREASURER*

Shawn Bubb (MTSBA)  
*TRUSTEE*

Diane Fladmo (MFPE)  
*TRUSTEE*

Dan Grabowska (SAM)  
*TRUSTEE*

Terri Hogan  
*NON-VOTING TRUSTEE*

Don Malerk  
*NON-VOTING TRUSTEE*

Dr. Doug Reisig (SAM)  
*TRUSTEE*

Patricia Toavs (MFPE)  
*TRUSTEE*

Gayle Venturelli (MTSBA)  
*TRUSTEE*