



Alma del Mar

Finance Committee

Published on June 19, 2020 at 12:40 PM EDT

Date and Time

Friday October 19, 2018 at 11:00 AM EDT

Location

515 Belleville Ave., New Bedford, MA 02746

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Matt Marko	1 m
B. Call the Meeting to Order		David Eckert	1 m
C. Approve Minutes	Approve Minutes	David Eckert	3 m
Approve minutes for Finance Committee on September 21, 2018			
II. Finance			11:05 AM
Finance			
A. Covenant and Debt Service Ratio Update	Discuss	David Eckert	10 m
B. September Financials	Discuss	Matthew Marko	15 m
III. Other Business			11:30 AM
A. Expansion Update - Facility Search	Discuss	David Eckert	25 m
Update for Finance Committee on expansion facility search.			

Guest: Ed Haddad

Purpose	Presenter	Time
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IV. Closing Items

11:55 AM

A. Adjourn Meeting

Vote	David Eckert
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