

	Purpose	Presenter	Time
◦ Change LHA to Pharos			
IV. Other Business			5:23 PM
A. March Board Meeting Preparation	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> • Insurance Policy Renewals • CSP Grant • Financial Policies and Procedures (FPP) • PPP Loan Forgiveness Application • Expenses Over 50 (N/A for March) • FY22 Budget Creation (FYI) 			
V. FY22 Finance Contract			5:33 PM
A. FY22 Finance Contract	Discuss	Courtney Russell	10 m
<ul style="list-style-type: none"> • FY22 Finance Contract 			
VI. Closing Items			5:43 PM
A. Adjourn Meeting	Vote	Robb Granada	1 m