

**KING CONSERVATION DISTRICT**

**Finance Committee Meeting**

**February 10<sup>th</sup>, 2020**

**3:00 PM to 5:00 PM – King Conservation District Office**

**800 SW 39<sup>th</sup> St, Suite 150**

**Renton, WA 98057**

**425-282-1900**

**Zoom Meeting**

**<https://zoom.us/j/543481038>**

**Call-In Number: (669) 900-6833**

**Meeting ID: 543 481 038**

**Meeting Agenda**

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Call to Order

- |   |                  |
|---|------------------|
| <b>1. Preliminary Matters</b>             | <b>3:00-3:05</b> |
| a) Introductions                          |                  |
| b) Additions or Corrections to the Agenda |                  |
| c) Adoption of the Agenda                 |                  |
| <br>                                      |                  |
| <b>2. Consent Agenda</b>                  | <b>3:05-3:10</b> |

Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member
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|---|------------------|
| <b>3. Public Comment:</b>   | <b>3:10-3:15</b> |
| <br>  |                  |
| <b>4. Review of January Financial Statements:</b>   | <b>3:15-4:00</b> |
| Review of check numbers 22359 through 22433 for a total of \$475,196.87; non-payroll EFT's totaling \$8,447.85; Bank Fees of \$78.00; and January 2020 payroll for \$214,232.09 – |                  |
| <br>  |                  |
| <b>5. 2019 Year End Close Out</b>   | <b>4:00-5:00</b> |