

**NCVA Finance Committee Meeting Monday, October 12, 2021,
5:00 PM
Zoom Meeting:**

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Minutes

Committee Members Present		Non-Voting Members in Attendance
Brenda Robertson		Chris Withrow, ED
Steve Moody		

I. CALL TO ORDER

Mrs. Brenda Robertson called the meeting to order at 5:01 PM.

I. Discussion Items

- The Governance Committee reviewed documents related to Paternity Leave for the NC Learns, Inc. staff. Upon review, the committee approved the documents and recommended the Finance Committee review them.

- The Finance Committee reviewed the documents and discussed them in detail. After deliberations, the committee recommends approval at the next board meeting.

II. ADJOURNMENT

With all business concluded, Mrs. Robertson adjourned the meeting.

Meeting adjourned – 5:35 PM

Next Scheduled Meeting – October 25, 2021