

FINANCE + AUDIT COMMITTEE MEETING

Virtual (Zoom) Meeting

September 8, 2021

2:30 p.m. – 3:30 p.m.

AGENDA

Item	Presenter
1. Call to Order	(Chair)
2. Disclosure(s) of Pecuniary Interest	(Chair)
3. Approval of Finance + Audit Committee Minutes of April 7, 2021	(Chair)
4. Finance + Audit Committee Report(s):	
• BH.04.SEP0821.R06 – 2021 Second Quarter Financials	D. Kingma
• BH.04.SEP0821.R07 – Financial Update	D. Kingma
• BH.04.SEP0821.R08 – Increase to TD Bank Line of Credit	D. Kingma
5. Closed Session	
• Approval of Closed Session Finance + Audit Committee Minutes of April 7, 2021. [personal matters about an identifiable individual, including BOH employees].	(Chair)
6. Next Meeting	(Chair)
7. Adjournment	(Chair)