



**COMMITTEE ON FINANCE, STRATEGIC PLANNING  
AND PERFORMANCE METRICS**

**PRE-MEETING AGENDA**

**Monday, May 11, 2020**

**10:00 AM**

**Virtual Meeting: 1-646-558-8656, 93872806197#**

**Committee Members:**

Thomas G. Kuntz (Chair), James W. Heavener, Morteza Hosseini, Daniel T. O’Keefe, Rahul Patel,  
Marsha D. Powers

- 1.0 Call to Order and Welcome .....Thomas G. Kuntz, Chair
- 2.0 Roll Call..... Board Staff
- 3.0 Review Agenda for June Meeting .....Thomas G. Kuntz, Chair
- 4.0 New Business .....Thomas G. Kuntz, Chair
- 5.0 Adjourn .....Thomas G. Kuntz, Chair