



**Mobile Bay National Estuary Program  
Finance Committee Meeting  
March 15<sup>h</sup>, 2021-NEP Conference Room 10:30AM**

**Meeting Notes**

In attendance: Roberta Swann, Tiffany England, Helene Hassell, & Jennifer Densen.

- Initial discussion regarding the great response from the potential new Finance Committee Members, currently only one person has declined, Donna Givens
- Roberta explained that this meeting is to discuss what a Finance Committee NEW MEMBER PACKET will include and what we want the charge of the committee to be.
  - Jennifer suggested a historical look on the cash contributions received from state and local governments, municipalities, and partners and
  - Current working budgets on projects and administrative operations
  - Committee charged with reporting the the Executive committee on a quarterly basis
  - A consensus on a financial strategy and a path forward, create a metrics
- FC meeting with new members set for April 16, 2021 at the International Trade Center, to allow for social distancing
- Roberta will send out packet once completed