



**Finance and Administration Committee Meeting  
AGENDA**

Barrie Harmon, Committee Chairperson – Presiding  
Tammy Knight-Fleming, Chair, MAA Board of Directors  
Committee Members: Thomas L. Bass, Col. Joe Greene (Ret).  
Wade A. Davis, C.M., Executive Director

**Tuesday, March 7, 2023, 11:00 AM – 12:00 PM**

Join Zoom Meeting: <https://us02web.zoom.us/j/8339820906>

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA**

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

**III. APPROVAL OF MINUTES**

Approval of minutes of the previous Finance and Administration Committee Meeting January 23, 2023

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

**IV. OLD BUSINESS**

A. None

**V. NEW BUSINESS**

A. New lease agreement – car rental

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

B. Landscaping RFP

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

C. Revised investment policy

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

D. EV Charger grant documents (if grant docs received from ADECA)

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_

E. Financial discussions

F. Other discussion

**VI. Closing Remarks by Committee Chairperson and MAA Board Chair**

**VII. ADJOURNMENT**

Offered by \_\_\_\_\_ Seconded by \_\_\_\_\_ Time: \_\_\_\_\_