

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

Meeting Start Time: Immediately Following the Compliance and Ethics Committee Meeting

Meeting Start Date: 09/08/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter – Stacy L. Angier, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Stacy L. Angier/Chair
Marie C. Waugh/Vice
Christopher T. Ure
Nancy W. Gregoire
Ray T. Berry
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of the August 19, 2020 Finance Committee Meeting Minutes
7. Topic of Discussion
 - 7.1.BHPG, Contractual Agreement for Dr. Maxine Hamilton
 - 7.2.Budget Workshop (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
8. Adjournment