

EXHIBIT II

Meeting Name: Finance Committee Meeting - SUBJECT TO CHANGE

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

Meeting Start Date: 08/19/2020

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)  
Marie C. Waugh/Chair  
Ray T. Berry/Vice  
Christopher T. Ure  
Nancy W. Gregoire  
Stacy L. Angier
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Public Comments
6. Approval of the July 22, 2020 Finance Committee Meeting Minutes.
7. Topic of Discussion
  - 7.1.CFO Presentation for the July 2020 Financial Performance (Presenter - Alex Fernandez, SVP, Chief Financial Officer)
8. Adjournment