

PUBLIC NOTICE

**HOLY CROSS ENERGY
FINANCE COMMITTEE MEETING**

Virtual

02/10/2021 10:00 AM

1. Roll Call
2. CMC draft fiber partnership (Recommendation to the Board)
3. Termination of a Pension Restoration Plan (Recommendation to the Board)
4. 2020 Year End Review (Recommendation to the Board)
5. Financial Sustainability Work Plan 4.1 (Informational)

Adam Quinton
Committee Chair