I. Call to Order

II. Roll Call

III. Approval of the Agenda – March 09, 2020*

IV. Approval of the Minutes – February 24, 2020*

V. Icebreaker

VI. Chair’s Report

VII. Action Items
   A. None

VIII. Discussion Items
   A. 2020-21 Capital Outlay Allocation Proposal*
   B. 2020-21 Major R&R Allocation Proposal*
   C. 2020-21 Designated Reserves Allocation Proposal*
   D. Travel Policy*

IX. Announcements

X. Adjournment

*Attachment included