This meeting is being facilitated through an online Zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.

I. Call to Order

II. Roll Call

III. Approval of the Agenda – May 28, 2020*

IV. Approval of the Minutes – April 20, 2020*

V. Chair’s Report

VI. Action Items

   A. Third Quarter Budget Report (9&3)*
   B. 2020-21 Capital Outlay Allocation Proposal*
   C. 2020-21 Major Purchases, Repairs, & Replacements Allocation Proposal*
   D. 2020-21 Designated Reserves Allocation Proposal*
   E. 2020-21 Operating Budget Proposal*

VII. Discussion Items

   A. 2019-20 Committee Goals Year-End Review*
   B. Committee Member Appreciation

VIII. Announcements

IX. Adjournment

*Attachment included