I. Call to Order

II. Roll Call

III. Approval of the Agenda – March 30, 2020*

IV. Approval of the Minutes – March 09, 2020*

V. Chair’s Report

VI. Action Items
   A. None

VII. 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*

VIII. Announcements

IX. Adjournment

*Attachment included