

Agenda

Finance Committee Meeting

11/4/2020

9:00 a.m.



Join Zoom Meeting

<https://us02web.zoom.us/j/85024571986?pwd=S0tlY2JsbTJ6cW5QR3ZSNG9CZXRkQT09>

Meeting ID: 850 2457 1986

Passcode: 885619

One tap mobile

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I.	Call to Order		
II.	Approval of Minutes – August 18, 2020	Action Item I	Pages: 1-3
III.	Revenue & Expense Statement 20-21 (Unrestricted)	Information Item I	Pages: 4
IV.	Revenue & Expense Statements 20-21	Information Item II	Pages: 5-20
V.	Budget 20-21 (Unrestricted)	Action Item II ¹	Pages: 21
VI.	Budget 20-21	Action Item III ¹	Pages: 22
VII.	RFP 2020-03 - Information Technology Services	Action Item IV ¹	Pages: 23-59
VIII.	Adjourn		

¹After motion and second, and after board member discussion, the public is invited to comment with a 3 minute limit and 12 minute overall limit

Next Meeting

March 4, 2021 @ 9:00am