



Finance Committee Meeting

2/27/2020

9:00 am

Call in number is (888) 585-9008

Conference code is 5239362

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|------|---|------------------------------|-------------|
| I. | Call to Order | | |
| II. | Approval of Minutes – November 14, 2019 | Action Item I | Pages: 1-2 |
| III. | Revenue & Expense Statement 19-20
(Unrestricted) | Information Item I | Pages: 3 |
| IV. | Revenue & Expense Statements 19-20 | Information Item II | Pages: 4-20 |
| V. | Budget 19-20 (Unrestricted) | Action Item II ¹ | Pages: 21 |
| VI. | Budget 19-20 | Action Item III ¹ | Pages: 22 |
| VII. | 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

May 21, 2020 @ 9:00am