

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, September 16, 2020, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the August 26, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. Resolution 2020-11 accepting Budget Commission tax rates
 - iv. HR Happenings
 - b. Director:
 - i. Staff Activities
- V. Accept gift in honor of Christopher Nasca
- VI. New Business
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn