



Meeting of the Finance Committee and the Board of Trustees
Monday, July 27, 2020
5:30 pm, Virtual Meeting Space

- Call to Order – Finance Committee
- Approval of Minutes
- Treasurer’s Report
- Financial Report & Recommendations
- Adjournment – Finance Committee
- Call to Order – Board of Trustees
- Staff Presentation: Ashley Fedele & Annie Woodall
- Director’s Report
 - Vacant Position
- Approval of Minutes
- Trustee Education: Director Evaluation – Valerie Overton
- Committee & Funding Partner Reports
- New Business & Public Comment
- Adjournment – Board of Trustees