



Meeting of the Finance Committee and the Board of Trustees
Monday, August 31, 2020
5:30 pm, Virtual Meeting Space

- Call to Order – Finance Committee
- Approval of Minutes
- Treasurer’s Report
- Financial Report & Recommendations
 - FY20 End of Year Adjustments
- Adjournment – Finance Committee
- Call to Order – Board of Trustees
- Approval of Minutes
- Director’s Report
 - Strategic Plan Goals FY2021
- Committee Reports
 - Director Search
 - Trustee Recruitment
- Old Business
 - Technology Staff – Proposed Hiring Delay (Trustee Action Item)
 - Staff Handbook Revisions – Vacation & Travel (Trustee Action Item)
- New Business & Public Comment
- Adjournment – Board of Trustees