



Board Meeting Agenda

For Immediate Release

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Wednesday, October 28, 2020
5pm

The meeting is open to the public via Zoom.

Click [here](#) to register and receive a link to the meeting.*

* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, October 28 at 4:30pm.

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. September 30, 2020 ([Attachment A](#))

D. Public Forum

The public comment period is thirty (30) minutes. Speakers are limited to three (3) minutes when addressing the Board of Trustees. Questions from the public will be answered by staff and all responses are taken under advisement by the Board. If there are more speakers than can be accommodated in the thirty minute period, the Board president may exercise discretion to extend the length of the public comment period or limit the number of individuals speaking on the same topic.

E. Staff Reports

1. Capital Investment Program (ITS): Jed Moffitt
2. 2021 Preliminary Budget: Lisa Rosenblum
3. Finance Report: Nicholas Lee ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Trustees' Report

I. Written Reports

[Media Analysis](#)

J. Adjournment
