

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, June 17, 2020, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the May 20, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Report
 - ii. Line Item Reallocations
 - iii. HR Happenings
 - b. Director:
 - i. Month in Review
 - ii. Reopening Plan
- V. Gifts
- VI. Unfinished Business
- VII. New Business
 - a. Resolution 2020-08: Carl Engel Retirement
 - b. Resolution 2020-09: Roth 457
 - c. Public Health Emergency Policy
 - d. Date of Regular Board Meeting in July

VIII. Items Too Late for the Agenda

IX. Remarks for the Good of the Order

X. Adjourn