

Finance, Administration, Procurement Subcommittee Meeting

Friday, June 12, 2020

3:00 pm

https://us02web.zoom.us/j/88474801764

Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) Webinar ID: 884 7480 1764

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

- 1. Welcome & Roll Call
- 2. Public Comment

This item is reserved for persons wishing to address the committee on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the committee are customarily limited to three minutes per speaker and must complete an electronic <u>speaker slip</u>. The Committee Chair may increase or decrease the time allotted to each speaker.

- 3. Approval of Minutes from May 15, 2020
- 4. Fiscal Year 2020-2021 Draft Budget (Informational Item)
- 5. Committee Member and Staff Announcements including requests to place items on future Board Agendas
- 6. Adjournment to Date: Friday, September 11, 2020 Time: 3:00 pm