**Please keep speaking time close to five minutes.**

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| --- | --- | --- |
| **TIME** | **TOPIC** | **WHO** |
|  |  |  |
|  | **BUDGET HEARING** |  |
| 6:00 PM  6:03 PM  6:15 PM  6:20 PM  6:30 PM | CALL *BUDGET HEARING* TO ORDER and INTRODUCTIONS  PUBLIC TESTIMONY  BUDGET OFFICER RECOMMENDATIONS  **VOTE:**   * Adopt Budget as Presented (*attachment A )* * Adopting the Budget Resolution 093-06102020 (*attachment B)*   ADJOURN Budget Hearing | WOODS  PUBLIC  WOODS  WOODS      WOODS |
|  | **ANNUAL MEETING** |  |
| 6:31 PM | 2018-2019 FY Audit Presented *(attachment C)* | Stutzman |
| 6:36 PM | Presentation (Website Upgrade) | Morgan |
|  | **BOARD MEETING** |  |
| 7:00 PM  7:03 PM  7:05 PM  7:20 PM  7:30 PM | CALL BOARD MEETING TO ORDER and INTRODUCTIONS  PUBLIC COMMENTS  REVISION OF AGENDA  PARTNER AND STAFF REPORTS (*attachment D)*  CHAIR REPORT- IF ANY  **VOTE:**   * May 13th Meeting Minutes *(attachment E)* * May Treasurer’s Report*(attachment F)* | WOODS  ODA/STAFF  WOODS  WOODS  STUTZMAN |
| 7:40 PM | COMMITTEE REPORTS – finance, policy, and personnel (Will provide asap) | Various |
| 7:55 PM | INFORMATION |
|  |  |  |
| 8:00 PM | ADJORN | WOODS |
|  |  |  |
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