

## MEETING AGENDA – ANNUAL PUBLIC BUDGET HEARING FY2021

### CONVENE MEETING

State TIME and DATE June 16, 2020  
State PLACE held: Virtual Zoom meeting

State those present and titles:  
Mary Ellen Kilbride - President  
Vivian Hager – Vice President  
Rebecca Figueredo- Treasurer  
Karen Emberton – Trustee  
Bill Guerra – Secretary  
Mike Williams – Trustee  
Ann Williams - Trustee

Monique Dailey-Manager

State QUORUM or NOT

1. Distribute draft budget copy to Board members
2. Manager reviews line items for clarification
3. President asks for feedback from Board members and any comments or questions
4. Manager answers questions and addresses comments
5. President opens the floor for public discussion
6. If any members of the public are present, their questions are heard and answered
7. Board member moves to close public comment
8. Board member moves to approve the FY2021 budget, adopt the resolutions, and to set the 2020 assessment rate at \$70
9. Board member moves to adjourn the hearing. After approval of the motion, the meeting is adjourned.