## AGENDA: Citizens Budget Oversight Committee Meeting

Date | time 5/28/2020 5:30 PM | Meeting called by Bishop W. James Thomas, Treasurer

## **Board Members**

Bishop W. James Thomas, Treasurer

Mr. Kimeu W. Boynton, Board President

Mr. Bill Bentz, Financial Consultant

Dr. Michele Marinucci, Head of School

Ms. Lauren Comegys, School Representative

Mr. Richard Riggs, Community Member

Dr. Esosa Iriowen, Parent Representative

Wafa Hozien, DOE Representative

## This meeting will take place electronically: See AODCharter.org for meeting login information

This meeting will be open to the public electronically only\*. There will be no physical meeting location to attend inperson. Any changes to the meeting schedule will be posted to the website: AODCharter.org.

On March 12, 2020, Governor Carney issued a declaration of a state of emergency for the state of Delaware due to a public health threat. The State of Emergency allows all public meetings of executive branch public bodies, including the Academy of Dover Board of Directors Meeting, to be conducted electronically, either by means of telephone conference call or video-conference call. The Academy of Dover Board of Education Meeting scheduled for April 23, 2020 will be open to the public electronically only. There will be no physical meeting location for the public to attend in-person.

Time	Item	Owner
5:30	Call to Order	Thomas
5:32	Review minutes—	All
5:37	Vote to accept minutes	Members
5:40	Review of Finances	Bentz/Marinucci
5:50	Vote to accept Finances	Members
5:55	Member Update	Thomas
6:00	Adjournment	Thomas

## Note:

Pursuant to 29 *Del. C.* § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.