



AGENDA

Telephonic Regular Meeting – April 16, 2020
Board Room – 12:00 noon

Call to Order

12:00

[Chair Joel Butler]

Ascertain Quorum with Roll Call

[Amy Wade]

Acceptance of the Agenda

[Chair Joel Butler]

1. Approval of Minutes

[Chair Joel Butler]

Regular Meeting: March 19, 2020

2. Review of Monthly Financial Statement – March 31, 2020

[Jeff McCauley]

3. Consideration of Adoption of Preliminary FY 2020-2021 Budget

[Tony Cannon]

4. Consideration of Furniture Contract for the New Operations Center

[Chris Padgett]

Information Items

5. Capital Project Updates

[Chris Padgett : Kevin Keyzer]

6. General Manager's Report

[Tony Cannon]

7. Board Chair's Remarks/Report

[Chair Joel Butler]

8. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Joel Butler]

GUC Regular Meeting, Thursday, May 21, 2020, 12:00 noon, Board Room

Adjournment

[Chair Joel Butler]

1:00