



Board of Directors

Special Meeting

Monday, September 28, 2020 at 5:30 PM
held by Zoom teleconference

Join Zoom Meeting online:

<https://us02web.zoom.us/j/2974404787>

Or to dial-in by phone: (929) 205-6099

Meeting ID: 297 440 4787

AGENDA:

- I. Call to Order / Consider Any Adjustments to Agenda
- II. Welcome New Board Member
- III. Committee Assignment
- IV. Review & Approve Sept. 17 Meeting Minutes
- V. Review & Consider Vote on Adjusted FY21 Budget
- VI. Other Business
- VII. Adjourn

Next Meeting: Regular Board meeting on October 15th