



**SPECIAL FINANCE COMMITTEE
THURSDAY, FEBRUARY 13, 2020
MINUTES**

Walter Morton IV, Finance Chair, called the meeting to order at 6:06 P.M.

Finance Members Present: Lynn Campo, Chris Daur and Walter Morton, IV

Board Members Present: Roxana Walker-Canton

Staff Present: Jody Goeler, Chris Melillo, Gary Highsmith, Thomas Ariola and Dawn Albizu

Information Items

Updates provided on the 2019-2020 Budget as of January 31, 2020 including Excess Cost Reimbursements.

Discussion of the 2020-2021 Budget - Budget Workshop #1:

COFO presented the 100 series.

Action Items (none)

1. Moved to adjourn at 8:38 P.M.
Lynn Campo
Seconded by: Chris Daur
Unanimous

Respectfully submitted,
Thomas Ariola, COFO