1. Call to Order

2. Modifications to the Agenda

3. Approval of Minutes: September 16, 2020

4. Budget Update
   a. Budget update
      i. Fiscal Stability
         1. Utilizing one time dollars to stretch and allow an opportunity to pass a new measure
      ii. 1st interim Update
         1. Assumptions
         2. Enrollment
         3. Potential impact/changes
      iii. Action: timeline for planning and implementation of projects (Climatec)
         1. Currently working with legal on procurement of potential services (will need to go to Board)
      iv. Discussion on contingency plan for Governor’s Budget and Parcel Tax

5. Opportunity for Subgroup Share-out

6. Future Agenda Items (BAC Meeting Calendar)
   
   Potential meeting to discuss contingency plans
   - Feb 24, 2021
   - May 12, 2021

7. Adjournment