

**SPECIAL MEETING  
AGENDA**

**Friday, April 30, 2021 @ 9 a.m.**

- |                                   |         |
|-----------------------------------|---------|
| 1) CALL TO ORDER/CHAIR REPORT     | 9:00 AM |
| a. Self-Introductions/Roll Call   |         |
| b. Posting of Agenda              |         |
| c. Board Comments on Agenda       |         |
| 2) APPROVAL OF 2020 / 2021 BUDGET | 9:05 AM |
| a. Vote                           |         |
| 3) ASSESSMENT DISCUSSION          | 9:10 AM |
| a. Waiver and/or Additional Time  |         |
| 4) BOARD MEMBER COMMENTS          | 9:30 AM |
| 5) ADJOURNMENT                    | 9:35 AM |