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**Minutes**

**1. Call to order by Trustee Bruce Jefferson at 2:00 pm**

**2. Roll call**

Trustees Jefferson and Andrea Vanderhoek were present.

**3. Introduction of visitors**

Executive Director Jeannie Dilger and Finance Manager Beth Schwarz were present.

**4. Public Comment**

None.

**5. Discussion**

a. The Finance Committee reviewed and discussed the budget and appropriations for fiscal year 2020-2021.

b. The Finance Committee reviewed and discussed the recent bond sale.

**6. Other business**

None.


**7. Date for next meeting**

To be set at a later date.

**8. Adjournment**

Trustee Jefferson adjourned the meeting at 2:34 pm.

Approved on: 8/18/2020

  
Trustee

  
Trustee

Prepared by: Bruce Jefferson