



Minutes

1. Call to order

Trustee Jefferson called the meeting to order at 2:00 p.m.

2. Roll call

Trustee Jefferson and Trustee Andrea Vanderhoek were present.

3. Introduction of visitors

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

4. Public Comment

None.

5. Discussion of the Following:

1. The FY 2020-2021 property tax levy;
2. Discussion of property tax abatement for 2020 bonds;
3. Updated cash flow analysis from PMA and investment of cash funds.

6. Other business

None.

7. Date for next meeting

The next meeting to be determined at a later date.

8. Adjournment

Trustee Jefferson adjourned the meeting at 2:50 p.m.

Approved on: 12-15-20

DocuSigned by:

Andrea Vanderhoek

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Trustee

DocuSigned by:

Jerry Boland

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Trustee

Prepared by: Bruce Jefferson