Call to Order

Approval of Agenda - Item 1

Approval of October Meeting Minutes - Item 2

Audit Report - Jessica Stokes - Items 3, 4 and 5

Standing Agenda Items

- Executive Summary - Item 6
- Year-to-Date Cash Balances - Items 7, 8 and 9
- Operating Expenditures and Revenues - Item 10
- Fraud Prevention and Reporting - Jacqui Vernon
  - Finance Office Processes
  - Building and Department Visits - Item 11
  - Business Procedures and Internal Controls

Old Business

Merit Pay Discussion

COVID - Jacqui Vernon

- Expenses - $2.6M
- Grants - Item 12
New Business

Board Budget Goals - FY22 - Item 13

Bond Projects and Funding

Upcoming Meeting Dates

- February 8, 2021 - 4:00 - Administration Building
- April 12, 2021 - 4:00 - Administration Building
- June 14th, 2021 - 4:00 - Administration Building