

KEY: (I) = Information
(D) = Discussion
(A) = Action

FINANCE AND COMPENSATION COMMITTEE AGENDA

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|---------------------------------------------------------------------------------------------|------------------------|
| I. Welcome | Holly Borgmann (I) |
| II. Roll Call | Katie Richardson (I) |
| III. Approval of Minutes <ul style="list-style-type: none">• January 21, 2020 | Holly Borgmann (I/A) |
| IV. Review and Approval of Proposed Fiscal Year 2020-21 Budget | Robert Schlotman (I/A) |
| V. Public Comment | Holly Borgmann (I) |
| VI. New Business | Holly Borgmann (D) |

*AGENDA SUBJECT TO CHANGE