

Call to Order

1 Approval of Agenda

2 Strategic Plan Annual Review (continued from April 21, 2020)

- 2.1 Draft Amended 2018-21 Strategic Plan and Action Plan (May 5 revision)

3 Discussion of draft 2020-21 Operating / Capital Budgets (continued from April 28, 2020)

- 3.1 Draft 2020-21 Operating / Capital Budgets (May 5 revision)
- 3.2 Memo re Additional Budget Notes
- 3.3 Staff Report re Property Tax Financing Program

4 Closed Session

- 4.1 MGA 22(2) – (e) Contract Negotiations

Adjournment

