

<u>Call to Order</u>

<u>1 Approval of Agenda</u>

<u>2 Presentation of revised draft 2021-22 Operating / Capital Budgets</u>

2.1 Revised Draft 2021-22 Operating / Capital Budgets (May 6th)

<u>3 Discussion of draft 2021-22 Operating / Capital Budgets</u>

4 Closed Session

- 4.1 Closed Session MGA 22(2):
 - c) Personnel matters;
 - e) Contract Negotiations;

<u>Adjournment</u>

