<https://equinix.zoom.us/j/9097569037>

Date: March 27, 2020

Time: 10:00AM

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF THE AGENDA**

**IV. APPROVAL OF THE MINUTES**

**V. OPEN FORUM**

**VI. COMMITTEE’S REPORT**

1. Controller’s Report

**VII. ACTION ITEMS**

1. OLD BUSINESS
   1. Discussion Item: Changes to Budget Policies for 2020-2021
2. NEW BUSINESS
3. Action Item: Vote to Approve 2020-2021 Annual Budget Recommendations
4. Action Item: Vote to Approve Capital, equipment, and reserve expenditures

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT