Call to Order

1. **Preliminary Matters:** 2:00 PM – 2:02 PM
   a) Introductions
   b) Additions or Corrections to the Agenda
   c) Adoption of the Board Agenda

2. **Consent Agenda:** None

| Items listed below will be enacted by one motion. If separate discussion is desired on an item, that may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board Member |

3. **Public Comment:** 2:00 PM – 2:10 PM

4. **Finance:** 2:10 PM - 2:40 PM
   June 2020 Finance Report/ **Souza & Board**