



Meeting of the Budget Committee

Minutes

February 4, 2020

The Special meeting of the Board of Directors was convened by Director Garcia at 5:30 p.m. by telephone pursuant to Government Code Section 54953(b).

1. **Opening Ceremonies:**

Roll Call: Committee Members Present: Garcia, Lopez-Garcia
Staff Present: Long, Villa
Audience Present: 0

2. **Approval of Agenda**

Motion: Move to approve the agenda as presented
Motion: Lopez-Garcia **Second:** Garcia
Action: Roll Call Vote: Ayes: Lopez-Garcia; Garcia
Noes: none
Absent: none
Abstentions: none

3. **Public Communications:**

None

4. **Items of Business:**

a. **Review & discussion of proposed Mid-Year Operating Budget for 2020-2021.** Mrs. Villa reviewed and noted revisions to the 2020-2021 Operating Budget. There were a few comments from Directors Garcia and Lopez-Garcia.

4. **Closing Ceremonies:**

The meeting was adjourned.

Approved by the Board of Directors on _____

Signature of Board Member