



**Joint Finance & Facilities Committees  
Meeting Agenda  
4:30PM - Wednesday, July 8, 2020 – Via Teams  
John Lopez, Treasurer – Finance & Facilities Committee Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of Minutes:**  
Finance Committee Minutes, June 3, 2020
- 5. 2020-2021 Budget Update**
- 6. Request for Quote (RFQ):**
  - Contractor
  - Owner Representative
- 7. Future Agenda Items**
- 8. Adjourn Meeting**

**\*If a Board member has potential conflict of interest with regard to any agenda item, the Board member is obligated to declare the conflict at this time. Depending on the conflict the Board member should abstain from voting on that agenda item.**