



**Policy Committee Meeting Agenda  
4:30 PM - Thursday, August 6, 2020  
Angela Giron - Chair  
Via Teams**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of Meeting Minutes from July 8, 2020**
- 4. Review and Approval of Draft Proposed Board Policies for August 11, 2020:**
  - a. BP 4000 Fiscal Management
  - b. BP 4100 Purchasing/Finance Procedures
- 5. AP Items for Review**
  - a. AP 4100 Purchasing/Finance Procedures
- 6. Future Agenda Items**
- 7. Adjournment**

**\*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.**