



**Joint Finance & Facilities Committees and CCA Building Corporation  
Meeting Agenda  
5:30PM - Wednesday, October 7, 2020 – Community Room, Modular #14  
John Lopez, Treasurer – Finance & Facilities Committee Chair**

- 1. Call to Order**
- 2. Public Comment**
- 3. Action Item – Approval of Minutes:**  
Joint Finance and Facilities Committee Meeting, September 9, 2020
- 4. 18<sup>th</sup> Street Completion – Update**
- 5. Enrollment Projection – Update**
- 6. Personnel – COVID Related**
- 7. Annual Audit – Update**
- 8. Refinance/Transitional Building – Update**
- 9. Future Agenda Items**
- 10. 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.**