



AGENDA

SPECIAL STUDY SESSION

December 1, 2020

9:00 AM

DIRECTORS PRESENT: McBride Burke Morris Ryan Williams

PUBLIC COMMENTS

DISCUSSION ITEMS

1. Review of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ending June 30, 2020
2. Fiscal Year 2020/2021 - 1st Quarter Financial Report (Unaudited)
3. Review of Reorganization of Board Committees and Representations, Board Policy, and Best Practices
4. Project Updates
5. Board Committee Updates
6. Other
7. Adjournment

Pursuant to the Governor's Executive Order N-25-20, and in the interest of public health and safety, this meeting will be held telephonically. Remote public participation is encouraged in one of the following ways:

For Online Participation:

Go to: www.webex.com and select Join
Enter Meeting ID: 126 183 6613
Meeting Password: 92530

For Call-in Only:

Call: (213) 306-3065
Enter Meeting ID: 126 183 6613
Meeting Password: 92530

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.