Finance Committee Meeting  
Thursday, July 9, 2020 at 8:00AM  
GMT Board Room  
101 Queen City Park Road, Burlington

**Agenda**

8:00AM  
Meeting Called to Order

8:01AM  
Adjustment to the Agenda

8:05AM  
Public Comment

8:10AM  
Approval of the Minutes from June

8:15AM  
Review of April Financials

8:30AM  
Finance Committee Work Plan Discussion

8:40AM  
Strategic Plan Discussion

8:50AM  
Possible Executive Session 1 V.S.A. § 313(1) (A) Contracts

9:00AM  
Adjourn

Next regularly scheduled meeting is set for August 13, 2020 at 8:00AM.

**Join Zoom Meeting:**
https://us02web.zoom.us/j/85786656315?pwd=UjBzdSt1MlNnbW1oNG10Zml0NFBuZz09

Meeting ID: 857 8665 6315  
Password: 593915

One tap mobile  
+13017158592,,85786656315#,,,,0#,,593915# US (Germantown)  
+13126266799,,85786656315#,,,,0#,,593915# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)

Meeting ID: 857 8665 6315
Password: 593915
Find your local number: https://us02web.zoom.us/u/kcUylO3Ybv