

# Board of Trustees Fiscal Committee

Meeting Date/Time: 8/12/2021 @ 9:00am (via zoom) or

in the Robert Michael Sdao memorial Board Room

## Agenda

1. Roll Call
2. Budget / county update
3. Capital Submission/Discussion
4. Financials through June 2021
5. Purchasing Policy-John Eichner
6. Federal Stimulus
7. Other
8. Action items
9. Adjourn

Respectfully,

Wayne Lynch

VP of Administration