



Legislation Text

File #: 20-0944, **Version:** 1

Current Business

Summary:

- A. FY20 May 2020 Financial Reports - Lily Pearson
- B. Current Business Situation - Michelle Donahue
- C. FY21 Sales Direction and Strategies - Michelle Donahue
- D. FY21 Proposed Budget Review - Lily Pearson
- E. 401k Action Plan in Response to COVID-19
- F. Annual Report - Michelle Donahue
- G. Summer Leisure Travel Recovery Plan Campaign - Doug McClain

Recommended Action:

- A. Board to receive and file May 2020 Financial Reports.
- B. None.
- C. None.
- D. Board to approve FY21 Budget.
- E. Board to approve 401k Action Plan.
- F. Board to approve Annual Report.
- G. None.