UPDATED AGENDA

1. Approval of Meeting Minutes of June 23, 2020 and August 21, 2020

2. FY 2021 Budget

Motion – Move that the Audit & Finance Committee recommend to the Board of Trustees to approve the FY 2020 budgets for the General Operating Trust Fund, the Restricted and Sponsored Activity Trust Funds, the Auxiliary Enterprises Trust Fund and the Reserve Draw as presented with the express approval of all purchases in any amount, to authorize the President or her designee to transfer among subsidiaries as needed during the fiscal year.