



Board of Directors Meeting

May 20, 2020
2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/84158384879?pwd=cHNES09IM2Y5SUxKa0VIS05hMHE4QT09>

Meeting ID: 841 5838 4879

Password: 403711

Dial-In Option

1-646-558-8656, **Meeting ID:** 84158384879 **Password:** 403711

Agenda

Welcome, Introductions, and Call to Order

Adoption of Agenda

Approval of Previous Meeting Minutes (June 4, 2019 & August 13, 2019) (Encl. 1 & 2)

Presentation of FY 2018-2019 Audit Report (Encl. 3 & 4)

Financial Report (Encl. 5)

(ACTION) Discussion and Recommendation of FY 2020-2021 Budget Proposal (Encl. 6)

Old Business

None

New Business

(ACTION) Ink2Work Update (Encl. 7 & 8)

(ACTION) Neighborhood Initiative Program (NIP) Properties (Encl. 9 & 10)

(INFO) UVC Cleaning Contract for Public Transportation

Adjourn