



BOARD AGREEMENT AD HOC COMMITTEE AGENDA

Date: April 16, 2020

Time: 9:30 a.m.

Due to Covid-19 emergency proclamations and restrictions placed on group meetings by the Governor, Greene County, and the mayor of the City of Springfield, the regular protocol for the Ad Hoc Committee meeting has been changed until the restrictions are lifted. Ad Hoc Committee Members and any interested parties may access the Ad Hoc Committee meeting via videoconference and can join by visiting:

<https://zoom.us/j/95594787678?pwd=Y2tjV29odG5ON0N2OWpvazlaS01zdz09>

with **Meeting ID: 955 9478 7678** and Password: 028461.

If you do not have internet access to join, you may listen in via teleconference: Teleconference #: 877-402-9757 Code: 5680525.

- I. **Call to Order** Thomas Douglas, Chair
- II. **Roll Call** Haley Jones, Executive Secretary
- III. **Approval of Minutes** Thomas Douglas, Chair
- IV. **Review, Discussion, & Possible Action**
 - Firewall Policy Agreement.....Marianne Banks
 - Fiscal Agent Agreement.....Marianne Banks
- V. **Adjournment**

Next meeting: TBD

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