



BOARD AGREEMENT AD HOC COMMITTEE

Date: Thursday, July 23, 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://us02web.zoom.us/j/89508578005?pwd=NGN5QTV4WINJVVQxZmxqRUY2M056QT09>

Meeting ID: 895 0857 8005

Passcode: 584037

AGENDA

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

Next meeting: TBD

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