



AGENDA

June 25, 2020, 10:00 a.m.
Visalia, California

As authorized by Governor Newsom's Executive Order, N-25-20, dated March 12, 2020, the meeting will be held via Zoom web-based video conferencing with members of the TAC attending from separate remote locations. The meeting will be live cast and open, where members of the public shall have the right to observe and offer public comment. This altered format is in observance of the recommendation by local officials that certain precautions be taken, including social distancing, to address the threat of COVID-19.

1. Welcome and Call to Order (*Julie Berk, Chair*)
2. Public Comment
3. Consent Items:
 - A. Approval of April 23, 2020, Meeting Minutes
4. Action Items:
 - A. Accept Financial Report for the period ending April 30, 2020 (*Aaron Cooper*)
 - B. Accept the Investment Report for the period ending March 31, 2020 (*Aaron Cooper*)
 - C. 2019-2020 Proposed Budget Revision #3 (*Aaron Cooper*)
 - D. Adopt the Fiscal Year 2020-2021 Budget (*Aaron Cooper, Michele Eaton*)
 - E. 2018-2023 Strategic Plan Review (*Michele Eaton, Christina Saucedo*)
 - F. 2020 Long Range Financial Plan Update (*Aaron Cooper, Michele Eaton*)
 - G. Report from nominating committee and election of Chair Elect (*Julie Berk, Chair*)
5. Reports:
 - A. Executive Director Report
 - B. Reports from Commissioners
6. Future Agenda: August 25, 2020
8. Adjourn