

## SPECIAL MEETING AGENDA 5PM June 24, 2022

by videoconference https://us02web.zoom.us/j/9424808468?pwd=Wkd3YzA3VEpyM0dkYUwxbk9BUDg3UT09 or by phone 669 900 6833 Meeting ID: 942 480 8468 and Passcode: 95457

CALL MEETING TO ORDER:

1. INTRODUCTIONS

2. PUBLIC INPUT - Anyone may speak for 3 minutes on a subject not on the agenda; no action will be taken by the Board.

3. NEW BUSINESS: Consider adopting Budget Resolution 2022.2 transferring General Reserves to Fund Balance for the 2021-22 fiscal year

4. GENERAL DISCUSSION - no action will be taken by the board.

5. ADJOURN