



April 26, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board Andrea West, Interim Clerk of the Board

Subject: Fiscal Year 2020-21 Proposed Comprehensive Business Plan

Finance and Administration Committee Meeting of April 14, 2021

Present: Directors Foley, Goodell, Harper, Hennessey, Hernandez, Jones,

and Muller

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Director Muller was not present to vote on this item.

Committee Recommendation

Approve the Fiscal Year 2020-21 Proposed Comprehensive Business Plan.