



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
APRIL 30, 2020 – 6:00PM**

ELECTRONIC MEETING BY PHONE

**ROLL CALL OF BOARD MEMBERS IN ATTENDANCE TO ESTABLISH QUORUM –
Chairman Jerry Bittner**

CALL TO ORDER – Chairman Jerry Bittner

BUSINESS ITEM: Set a Public Hearing Date for the Proposed FY21 Budget

Staff requests that the Board consider setting the public hearing for May 21st at Jacksonville City Hall. The Board would meet in-person at the Board's regular meeting at 6pm on that date. Staff will make a budget presentation followed by the public hearing.

Action Requested: Consider "A motion to set the public hearing for the 2020-2021 budget at a regular meeting of the board to be held on Thursday, May 21, 2020 at 6pm or as soon thereafter as may be reasonably possible in the Jacksonville City Hall Council Chamber."

ADJOURN