



**BOARD OF DIRECTORS MEETING**  
**May 20, 2020**  
**Agenda**

**The May Board meeting will be remote access only. It will begin at 6:00 p.m. and is expected to immediately move into Executive Session. The public portion of the meeting will begin at 6:30 p.m. You can join by calling 720-372-0556, conference ID 443 628 28#.**

<b>Welcome &amp; Introductions</b> (Mark Ferrandino, Chair)	6:30 PM
<b>Consent Agenda</b> (Mark Ferrandino) <ul style="list-style-type: none"><li>• Approval of May 20, 2020 Agenda</li><li>• Adoption of March 18, 2020 Board Minutes</li><li>• Adoption of April 14, 2020 Board Minutes (special meeting)</li></ul>	6:35 PM
<b>Mission Report</b> <ul style="list-style-type: none"><li>• Mill Levy-Funded Services (Kris Kogan)</li></ul>	6:40 PM
<b>President's Report</b> (Mark Ferrandino) <ul style="list-style-type: none"><li>• Board Action Item</li></ul>	6:55 PM
<b>Public Comment</b>	7:00 PM
<b>Executive Director's Report</b> (Shari Repinski) <ul style="list-style-type: none"><li>• Current operations due to Covid-19</li><li>• State budget</li><li>• SEP onboarding update (Georgia Edson)</li><li>• Other strategic priorities</li></ul>	7:15 PM
<b>Finance Committee Report</b> (Bill Ojile & John Wetherington) <ul style="list-style-type: none"><li>• Compliance Update (Dianne Clarke)</li><li>• Update on IT Security</li><li>• Year-to-Date (March 2020) Financials</li><li>• Budget Process FY21</li><li>• Banking</li></ul>	7:30 PM
<b>New Business/Announcements</b>	7:55 PM
<b>Adjournment</b>	8:00 PM