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SPECIAL BOARD MEETING

Board Members

Damian Morgan, Director
Terrie Harris-Green, Director
Royce McLemore, Director
Henry Mims, Director
Lynnette Egenlauf, Director

Thursday, May 20, 2021

5:00 p.m.

Agenda No.: 0520-MCCSD-2021-S

1. Call to Order

2. Roll Call

Present: Board Members Morgan, Harris-Green, McLemore, Egenlauf and Mims.

3. Approval of Agenda

Moved Harris-Green, seconded Board Member McLemore, unanimously approved.

4. Board Member Comments

5. Open Forum/Public Comments

State law prohibits Board action on any item not on the agenda unless the Board determines that is a need to take immediate action and that the need for action came to the District's attention after the agenda was posted. Other items will generally be referred to staff or received as information. Persons wishing to comment under Open Forum/Public Comment are requested to limit their comments to 3 minutes unless the Chairman extends this time.

6. Open Session

6.1 Board Officer Elections

- (a) Board Secretary: Not acted on by Board of Directors
- (b) Board Treasurer (Finance Chair): Board Member Mims
- (c) Board Vice Chair: Board Member Egenlauf
- (d) Board Chair: Board Member Moregan

Moved by Board Member McLemore, seconded by Board Member Harris-Green, approved.

6.2 Budget Review of Fiscal Year 2021 Budget

Board Member Mims requested adjustments to budget be made to align it closer to actuals.

7. ADJOURNMENT

If you challenge this Board of Director's action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Secretary of the Board of Directors at or prior to, the public hearing. Any written correspondence delivered to the Secretary of the Board of Directors before the Board of Director's final action on a matter will become a part of the administrative record.

Adjourned 8:20 p.m.