



Business Operations Committee Meeting  
Tuesday, December 8, 2020 | 9:00 AM CT

**Call-In Information**

Dial In: (415) 655-0003

Event password: 171 151 1410

**Agenda**

---

- |                  |   |
|------------------|---|
| 9:00 – 9:05 AM   | Welcome (Tom Griscom, Committee Chair) <ul style="list-style-type: none"><li>- Roll Call</li><li>- Review of Agenda</li><li>- Approval of Prior Minutes</li></ul> |
| 9:05 – 9:15 AM   | Operations Update (Tess Stovall, Executive Director)  |
| 9:15 – 9:45 AM   | FY21 Budget to Actuals Update (Tess Stovall, Executive Director)  |
| 9:45 – 10:15 AM  | Overview of Charter Agreements (Tess Stovall, Executive Director, and Ashley Thomas, General Counsel)   |
| 10:15 – 10:30 AM | Closing Discussion and Adjournment (Tom Griscom, Committee Chair)   |