

**AGENDA**

Executive/Finance Committee Meeting  
Tuesday, February 18, 2020  
3:30 pm  
County Center, 20<sup>th</sup> Floor Conference Room

1. Call to Order
2. Establishment of Quorum
3. Opportunity for Public Comment
4. Approval of January 7, 2020 Committee Minutes
5. Review of December Financials
6. Communication with School Superintendent
7. Upcoming Events/Board Retreat
8. Investigating Additional Consolidation Opportunities with the County
9. ~~Executive Director Contract~~
10. Other Business
11. Adjournment