

# COUNCIL ON BUDGET AND FACILITIES

August 10, 2020

2:00 p.m.

**Conference Call Meeting**

**Dial: +1 669 900 6833**

**Meeting ID: 947 7699 1336**

## AGENDA

- |  |               |             |
|--|---------------|-------------|
| 1. Approval of July 13, 2020 Summary Notes | Irma Ramos    | Action      |
| 2. Budget Update/Year-End Closing          | Fred Williams | Information |
| 3. COVID-19                                | Fred Williams | Information |
| ➤ Block Grant                              |               |             |
| ➤ Personal Protective Equipment            |               |             |
| 4. One-Time Funding Discussion             | Fred Williams | Discussion  |
| 5. Facilities Update                       | Campuses      | Information |
| 6. Memberships/Guidelines                  | Fred Williams | Action      |
| 7. Other Items (Discussion)                | All           |             |
| 8. Next Meeting: September 14, 2020        |               |             |

NOTE: The numerical order of items on this agenda is for convenience of reference. To promote efficiency and as an accommodation to the parties involved, agenda items may be taken out of order upon request of the Chair or Members of the CBF.