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Board of Directors Special Meeting
Marguerite C. Johnson Senior Center
640 Drake Ave., Marin City, CA 94965
June 15, 2020

Damian Morgan, Chairperson
Andrea Norwood, Vice Chair
Terry Green, Director
Nancy Johnson, Director
Royce McLemore, Director

1. **Call to Order** Meeting convened at 5:15 P.M.
2. **Roll Call** Norwood, Johnson, Green, Morgan
3. **Approve Agenda** Motion to accept Agenda by Director Green.
Second by Director Norwood.
4. **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.
5. **Oral Report of Chairman of the Board Director**
6. **Interim General Manager's Report**

Interim General Manager Don Lancaster reported on status of MCCSD budget. General Fund 8058. MCCSD hasn't been audited since 2017

Motion to accept the Resolution changes by Director Green. Second by Director Johnson.

Ayes 3
Noes 1

Adjournment: Meeting adjourned at 5:50 P.M.