



Regular Meeting

April 27, 2021

Electronic Meeting – via Phone Conferencing

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – April 13, 2021 Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Managing Director Borchard** – COVID-19 Preparedness and Response Place Policy Revision. **ROLL CALL**
2. **Managing Director Borchard** - Manager's Conference, May 6-7. **ROLL CALL**
3. **Director of Finance Girard** – Approval of the 2020 Act 51 Report. **ROLL CALL**
4. **Director of Finance Girard** – Approval of Primary to Local Fund Transfer. **ROLL CALL**

******In an effort to comply with social distancing requirements, our offices are closed to the public until further notice.******

NEXT MEETING DATE: May 11, 2021