

JURISDICTION	VOTE	TALLY
Baber		
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells	Yes	1

**Item 1**  
**Approval of Meeting Minutes**  
**November 13, 2020**

**Action: APPROVE**

**Pass**

TALLY

4

% Yes

100%

% No

0%

JURISDICTION	VOTE	TALLY
Baber		
Dostart	Yes	1
Halpern	Yes	1
Monson	Yes	1
Wells	Yes	1

**Item 5**  
**Proposed FY 2022 Independent  
Performance Auditor Budget**

**Action: RECOMMEND**

**Pass**

	TALLY
	4
% Yes	100%
% No	0%