



***Finance, Planning, and Facilities Committee***

August 6, 2020

**TO:** Natasha Hanna, Sherry Johnson, Oran Smith, Eugene Spivey, and William Turner

**FROM:** Wyatt Henderson, Chair

**SUBJECT:** Agenda

There will be a meeting of the Finance, Planning, and Facilities Committee on Thursday, August 6, 2020 in Singleton Ballroom.

The agenda is as follows:

1. Call to Order
2. Recognition of Media
3. Review and approval of the May 8, 2020 minutes.
4. Financial Update
5. Capital Project Update – Capital Projects remain on hold until fall enrollment is final.
6. Lease Update
7. Other Business
8. Adjournment

cc: Other Board of Trustees Members