

9:30 – 9:35 am In attendance were Mike Miles, Rachel Ngola-Trice, Michele Moore, Zach Craddock, Angela Perea, Mary Lindimore, Patrick Mills, Kimberly Cawthorn, Jessica Lopez and Jennifer Sward-Miller.

The purpose of the ad hoc TFS board meeting was to approve changes to the FY 21 budget.

9:35 – 9:45 After a discussion, there was a motion to approve the following changes to the FY21 Amended Budgets:

- Coperni 2 – decrease the beginning balance by \$431,514 and increase the Transfer To/From Other Sources by \$431,514; there is no change to the fund balance,
- Coperni 3 – decrease the beginning balance by \$737,581 and increase the Transfer To/From Other Sources by \$737,581; there is no change to the fund balance, and
- AAL – increase the beginning balance by \$1,191,230 and decrease the Transfer To/From Other Sources by \$1,191,230; there is no change to the fund balance.

All members voted to approve the changes to the FY21 amended budgets.

9:45 Adjourn