

**Ad Hoc Funds Review Committee Agenda**  
**June 23, 2020**  
**4:30 p.m. – 5:30 p.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81809300820?pwd=TkJhdDdWU3NENEpNUVVva25ScHZxZz09>

Meeting ID: 818 0930 0820

Password: 966995

Call in #: 312 626 6799

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Old Business
  - a. 12 Health Services Drive Status Update
  - b. Fund Plan Development – Brainstorm Fund Plan Options
  - c. Status of Unallocated Funds – Chart Attached
4. New Business
5. Date of next Ad Hoc Funds Review Committee
6. Adjournment