**AGENDA**

<table>
<thead>
<tr>
<th>Item #</th>
<th>Title</th>
<th>Presenter</th>
<th>Type</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Welcome</td>
<td>Mike Giacomini</td>
<td>Informational</td>
<td>2 Minutes</td>
</tr>
<tr>
<td>2.</td>
<td>Approval of Agenda</td>
<td>Mike Giacomini</td>
<td>Discussion</td>
<td>2 Minutes</td>
</tr>
<tr>
<td>3.</td>
<td>Approval of Minutes 1-24-22 &amp; 2-28-22</td>
<td>Mike Giacomini</td>
<td>Informational</td>
<td>5 Minutes</td>
</tr>
<tr>
<td>4.</td>
<td>BC Tentative Budget</td>
<td>Mike Giacomini</td>
<td>Discussion</td>
<td>30 Minutes</td>
</tr>
</tbody>
</table>

Upcoming Meetings:
- August 29, 2022 (Tentatively)

**SUSTAINABILITY**

We recognize our responsibility for continuing and maintaining this institution which has been shaped by over 100 years of resolute and tenacious labor and judicious foresight, so we unceasingly place our energies into imagining how we might sustain and renew our fiscal, human, and environmental resources into the future.