

**EMERGENCY FIRE COST COMMITTEE
SPECIAL MEETING**

**August 6, 2020
1:00 p.m.**

Zoom Video Conference
<https://odf.zoom.us/j/98063836446>

Committee Members: Kenneth Cummings, Chair
Steve Cafferata
Chris Johnson
Brennan Garrelts

Administrator: Nancy Hirsch

Agenda Topics

1. **Call to Order**
2. **FY20 Close Summary** *[Information Item]*
3. **Strategic Investment Proposals Summary Update** *[Information Item]*
4. **ODF Financial Update** *[Information Item]*
5. **Public Comment**
6. **Committee Discussion**
7. **Administrator Report** *[Information Item]*