

## EXHIBIT II

Meeting Name: Special Board Meeting - SUBJECT TO CHANGE

Meeting Start Time: 1:30 PM EDT

Meeting Start Date: 07/22/2020

Meeting Location: Via WebEx

### Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Ray T. Berry)
3. Roll Call (Presenter - Patricia Alfaro)  
Ray T. Berry/Chair  
Nancy W. Gregoire/Vice  
Stacy L. Angier/Secretary/Treasurer  
Christopher T. Ure  
Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Ray T. Berry, Chairman)
6. Public Comments
7. Topic of Discussion
  - 7.1. Millage Rate and Tax Hearings
    - 7.1.1. 2020 Rolled Back Millage Rate
    - 7.1.2. Adoption of Proposed 2020 Millage Rate
    - 7.1.3. Setting of Date, Time and Place of First and Second Tax Hearings
8. Adjournment