

**Meeting Minutes:** Planning Committee – Via Zoom due to COVID-19

**Date/Time:** June 10 – 7:30 a.m.

**Location:** District Office

**Start:** 7:30 a.m.

**End:** 8:36 a.m.

**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Jim Johnson, Robin Nelson

**Committee Members Absent:** Brian Nelson

**Board Members Present:** None

**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Missy Eidsness

**Recorder:** JoLynn Mathern

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations/Actions</b>
<b>Approval of May 29 Meeting Minutes</b>	Committee reviewed and approved the minutes of the May 29 meeting.	The minutes will be posted on the Board's section of the public website.
<b>Budget Review</b>	Jackie Gapp presented current budget revisions to date. Discussion occurred regarding the impact of COVID-19. Committee reviewed and approved.	
<b>2020/21 Budget</b>	Jackie Gapp presented the updated 2020-2021 budget drafts. Potential budget adjustments were discussed and will be presented at a Board retreat. Administration will continue to update the budget based on constantly changing data and emerging needs.	The 2020/21 Preliminary Budget will be presented at the June 24 Board Meeting.

Next Meeting: Friday, July 10, 2020 @ 12:00pm