

**BARTON VILLAGE, INC.  
MEETING OF THE TRUSTEES  
AGENDA**

6PM June 8, 2020

WebEx

+1-408-418-9388 United States Toll

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- A. Call to Order:
- B. Changes to the Agenda / Additions or Deletions
- C. Meeting Minutes May 11 and May 12, 2020.
- D. Privilege of the Floor.
- E. **Old Business**
- F. **New Business**
- G. **Other**
  - 1. Approval of Bills, Warrants and previous Warrants signed.
    - a. Payroll Approval/AP
    - b. Budget vs. Actual
  - 2. Trustee Mail
    - Letter from Fay Valley / Bob Ferlazo
  - 3. Office / Facilities/Operations
    - Audit update
      - a. Electric Department
        - Hiring Counsel
      - b. Water/Sewer
      - c. Highway
        - Truck purchase changes.
      - d. Other
        - Operations during COVID-19
- H. **Executive Session**
  - Personnel / Contracts
- I. **Adjourn**

**Date of Next Meeting: June 22, 2020**