



**Meeting of the
UNMMG Board of Directors**

Wednesday, July 01, 2020

7:30am – 8:30am

Zoom Conference Call

Agenda

| <i>Item</i> | <i>Description of Agenda Item</i> | <i>Tab</i> | <i>Time (in minutes)</i> |
|-------------|--|------------|--------------------------|
| I. | Call to Order and Confirmation of Quorum (<i>Michael Richards, M.D.</i>) | | 1 Min |
| II. | Opening Comments (<i>Michael Richards, M.D.</i>) | | 1 Min |
| III. | Public Comment | | 1 Min |
| IV. | Financials (<i>Marjorie Goldstein</i>) (ACTION) a. May Financials b. June Projections | | 25 Mins |
| V. | FY21 Budget (<i>Marjorie Goldstein</i>) (ACTION) | | 25 Mins |
| VI. | Center for Life – New Lease (<i>Jill Klar</i>) (ACTION) | | 6 Mins |
| VII. | Vote to Adjourn (<i>Michael Richards, M.D.</i>) | | 1 Min |