



*Board of Trustees*

**University of the District of Columbia  
Regular Meeting of the Audit, Budget and Finance Committee  
Tuesday, September 15, 2020 – 6:00 p.m.**

**The University of the District of Columbia is complying with the guidelines of Mayor Muriel Bowser and the Centers for Disease Control that groups of 10 or more should not congregate. Therefore, this meeting will be held via conference call using WebEx.**

**AGENDA**

- I. Call to Order and Roll Call
- II. Approval of Minutes
  - a. Joint Audit, Budget and Finance Committee and Operations Committee – June 9, 2020

**Action Items**

- III. Resolution: Approval of a Proposed FY2021 Operating Budget Amendment #2

**Informational Items**

- IV. Report from the Chief Financial Officer (Q3 Financials)
- V. Report from the Acting Chief Operating Officer

**ADJOURNMENT**

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**Join this meeting through WebEx:**

<https://universityofdc.webex.com/universityofdc/onstage/g.php?MTID=ed288b1a110e73b497a5a6e96d9ea6159>

Event password: **BoT2020!@#**

If you should experience any issues, you may also dial in using the phone number below:

United States Toll  
+1-415-655-0003  
Access code: 132 227 5236