

# **BUDGET ADVISORY COMMISSION**

August 27, 2020 Microsoft **TEAMS Virtual Meeting**

12:00PM - 1:00PM

Nolan Klouda, Chair

Alyssa Rodrigues, Vice Chair

Caitlin Hedberg  
Lindsay Hobson  
Tasha Hotch  
Lyndea Kelleher

Jonathan King  
Carla McConnell  
Jimmy Miner

## AGENDA:

1. Call meeting to Order
2. Roll Call
3. Approval of Agenda
4. Worksession
  - a. COVID-19 (CARES Act funding) \$156M
    - i. Structure of payments to the MOA (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> tranches)
    - ii. Guidance from Treasury on Uses
    - iii. Allocation Framework
    - iv. Suggestions from Economic Resiliency Task Force (ERFT)
    - v. Current plan(s) for distribution of funds
    - vi. Consideration for unknowns/future
5. Next Regular Scheduled Meetings.
  - a. September 3<sup>rd</sup> (consider separate meeting in Sept on Alcohol Tax)
  - b. October 1<sup>st</sup> re; (Consider moving to Oct 8<sup>th</sup> to review 2021 budget(s))
  - c. November 5<sup>th</sup>
  - d. December 3<sup>rd</sup>
6. Adjourn

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