

**Industrial Development Board of the City of Oak Ridge
1400 Oak Ridge Turnpike, Oak Ridge, TN**

**Wednesday, May 27, 2020
1:00 P.M.**

Electronic Meeting Due to COVID-19 Pandemic

This meeting of the Industrial Development Board Finance Committee is being conducted in accordance with Governor Bill Lee's Executive Order Nos. 16 and 34 that allows members of a governing body subject to the Tennessee Open Meetings Act to meet and conduct essential business by electronic means. In order to avoid a public gathering of greater than 10 people, the public will be unable to attend this meeting live. Meeting electronically and limiting public access to the meeting is necessary to protect the public's health, safety, and welfare in light of COVID-19. A video recording of this meeting will be available within 2 business days at <http://www.oakridgetn.gov/content.aspx?article=2949>

FINANCE COMMITTEE AGENDA

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| I. | Call to Order | Sasha Benjamin |
| II. | Roll Call | Samantha Royster |
| III. | Approval of Agenda | Sasha Benjamin |
| IV. | Items for Discussion | |
| | a. FY2020 Audit Contract-
Engagement Letter with Dale Isabell, CPA | Sasha Benjamin |
| | b. FY2020 Budget Revision | Sasha Benjamin |
| | c. FY2021 Draft Budget | Sasha Benjamin |
| V. | Adjourn | Sasha Benjamin |

Next Regularly Scheduled Meeting is Monday, June 1, 2020