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**Meeting of the Operations and Finance Committee
AGENDA**

Tuesday, April 28, 2020
10:00 AM

Pursuant to Virginia Code Section 2.2-3708.2(A)(3) involving a declaration of a state of emergency and following the Governor’s “Stay At Home” Order (Executive Order Number 55), the meeting will be conducted telephonically.

Call: 1-301-715-8592 Meeting ID: 778 4502 1187

- Call to order Mr. Hawthorne, Chairman (2 min)
- CEO Comments Ms. Dean (5 min)
- Operating Budget Review Mr. Madison (35 min)
- Capital Budget Review Ms. Simmons (20 min)
- Adjournment Mr. Hawthorne