



SSA #2 Commission Meeting
Thursday, March 19, 2020 2PM
Chamber office, 5534 W. Belmont Ave.

Agenda

- I. Determination of Quorum
- II. Introduction of Visitors
- III. October 1, 2019 Minutes (*pages 2-3*)
- IV. Finances
 - A. 2019 Balance Sheet (*page 4*)
 - B. 2019 vs. 2018 (*page 5-6*)
 - C. 2019 Actual vs. Budget (*pages 7-8*)
 - D. 2019 Audit
- V. Other/New Business
 - A. Bylaws
 - B. 2021 Budget draft
 - C. Visitor Participation
- VI. Proposed 2020 Meeting Schedule:
Tuesday, May 12, 2020 (Review 2021 budget)
Tuesday, July 7, 2020 (Approve 2021 budget/workplan/provider)
Tuesday, October 6, 2020 (Approve subcontracts)