

Chesapeake Lighthouse Foundation

REGULAR BOARD MEETING

Date: April 16, 2020

Time: 5:00 PM

Location: Video Conference Meeting

AGENDA

- 1) 5:00 PM Call to Order
- 2) 5:02 - 5:05 PM Action Item: Approval of the February 20,2020 minutes
- 3) 5:05 - 5:15 PM Public Comments (3 minutes each if any)
- 4) 5:15 - 5:20 PM Update by the CEO, Mr. Karaman
- 5) 5:20 - 5:25 PM Update by the CAO, Mr.Ak
- 6) 5:25 - 5:30 PM Update by the CFO, Mr. Dogan
- 7) 5:30 - 5:45 PM Discussion Item: 2020-2021 Preliminary Budgets
- 8) 5:45 PM Adjournment