

January 27 Board Retreat Agenda

- 9:00 Welcome
- 9:10 Audit Policy Overview & Role of Board
- 9:45 Budget Landscape and Assumptions
- 10:15 break
- 10:30 Division Updates
- 11:45 Break
- 12:00 Lunch meeting with Jee Hang Lee, CEO of ACCT (Zoom)
- 1:00 Break & Cabinet Excused
- 1:15 Facilitated Discussion with Ken Burke
- 4:00 Adjourn