

**County and Municipal Government
Capital Improvement Trust Fund Advisory Board Meeting**

**May 21, 2020
9:00 A.M.
Zoom Meeting**

<https://zoom.us/j/97242727984?pwd=TE40K2hzZVN6UHBzbllCeEhkeFpMZz09>

Meeting ID: 972 4272 7984 Password: CMT2020

Telephone Audio: 1-929-205-6099 or 1-301-715-8592 Telephone Password: 344932

AGENDA

Call to Order

Meeting called to order at 9:00am

Chairman Myers

Roll Call

Roll was called by Treasurer McMillan with quorum present

Chairman Myers

ACTION/DISCUSSION ITEMS

1. Approval of November 21, 2019 Minutes Chairman Myers
 - *Minutes were approved unanimously*

2. *Quarterly Performance Reports* *Annoesjka West*
 - *Ms. West presented the Quarterly Performance Reports*

3. Other Business Chairman Myers
 - a. CMT Distributions – FY2020
 - *Treasurer McMillan presented the CMT Distributions*

Adjourn

Meeting was adjourned at 9:50am

Next Board Meeting – November 19, 2020