EXHIBIT II

Meeting Name: Special Board Meeting - SUBJECT TO CHANGE
Meeting Start Time: 1:30 PM EDT
Meeting Start Date: 07/22/2020
Meeting Location: Via WebEx

Agenda:
1. Notice of Meeting
2. Call to Order (Presenter - Ray T. Berry)
3. Roll Call (Presenter - Patricia Alfaro)
   Ray T. Berry/Chair
   Nancy W. Gregoire/Vice
   Stacy L. Angier/Secretary/Treasurer
   Christopher T. Ure
   Marie C. Waugh
4. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
5. Pledge of Allegiance (Presenter - Ray T. Berry, Chairman)
6. Public Comments
7. Topic of Discussion
   7.1. Millage Rate and Tax Hearings
      7.1.1. 2020 Rolled Back Millage Rate
      7.1.2. Adoption of Proposed 2020 Millage Rate
      7.1.3. Setting of Date, Time and Place of First and Second Tax Hearings
8. Adjournment