

EXHIBIT II

Meeting Name: First Tax Hearing- SUBJECT TO CHANGE

Meeting Start Time: 5:30 PM EDT

Meeting Start Date: 09/08/2020

Meeting Location: WebEx Meeting

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire)
3. Pledge of Allegiance (Presenter – Stacy L. Angier, Commissioner)
4. Roll Call (Presenter - Patricia Alfaro)
Nancy W. Gregoire, Chair
Stacy L. Angier, Vice
Marie C. Waugh, Secretary/Treasurer
Christopher T. Ure
Ray T. Berry
5. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
6. Public Comments
7. Topic of Discussion
 - 7.1. Consider approval of the 2020/2021 millage rate for the North Broward Hospital District
 - 7.2. Consider approval of the Proposed Budget for the North Broward Hospital District
8. Adjournment