



**AGENDA**  
**SPECIAL STUDY SESSION**  
**June 24, 2019**  
**9:00 AM**

DIRECTORS PRESENT: McBride  Burke  Morris  Ryan  Williams

PUBLIC COMMENTS

DISCUSSION ITEMS

1. Information Technology Masterplan
2. Professional Service Agreement with Granicus, LLC for Website Design, Implementation and Maintenance
3. FY2020 & FY2021 Budgets
4. Project Updates
5. Board Committee Updates
6. Other
7. Adjournment

To request a disability-related modification or accommodation regarding agendas or attendance, contact Terese Quintanar, at (951)674-3146, extension 8223 at least 48 hours before the meeting.