

## Citizen Oversight Panel

Wednesday, November 4, 2020, 8:30 – 11:00 AM

Please note that due to the Governor's Safe Start, Stay Healthy Order for public agencies to hold public meetings virtually to limit the spread of COVID-19.

**Audio/Dial-in number:** +415-655-0002 or 206-207-1700

**Event number (access code):** 146 829 5479

**Pin:** “#”

**Event address for Attendees:**

<https://soundtransit.webex.com/soundtransit/onstage/g.php?MTID=e5cbb4f4ef06c96f484f7bbcf26f638d8>

## Virtual Meeting Agenda

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|------------------|---|
| 8:30 – 9:30 AM   | <b>Program Realignment</b> <ul style="list-style-type: none"><li>• Don Billen, Executive Director of Planning, Environment and Project Development</li></ul>  |
| 9:30 – 10:30 AM  | <b>2021 Budget and Financial Plan</b> <ul style="list-style-type: none"><li>• Tracy Butler, Chief Financial Officer</li><li>• Ryan Fisher, Director of Financial Planning &amp; Analysis &amp; Budget</li><li>• Jenny Stephens, Deputy Director of Financial Planning</li></ul> |
| 10:30 – 11:00 AM | <b>Discussion, Adoption of Previous Meeting Summary, COP Election Results, and Member Reports</b> <ul style="list-style-type: none"><li>• Scott Lampe, Chair, COP Members</li></ul>   |

Next Virtual Meeting: Wednesday, November 18, 2020, 8:30 – 11:00 AM

- Grant Program, Lisa Wolterink
- Quarterly Conversation with CEO/Legislative Update, Peter Rogoff, Alex Soldano