



**Andersonville Special Service Area #22  
March 10, 2020**

- |       |  |        |
|-------|--|--------|
| I.    | Call to Order                                | 3:45PM |
| II.   | Welcome & introductions                      | 3:50PM |
| III.  | Public comment period                        | 3:55PM |
| IV.   | Approval of January 28, 2020 meeting minutes | 4:00PM |
| V.    | Financial report                             | 4:05PM |
|       | a. Audit Report                              |        |
| VI.   | Megalytics proposal                          | 4:15PM |
| VII.  | Vision session                               | 4:25PM |
|       | a. Budget timeline (5 minutes)               |        |
|       | b. District planning projects (10 minutes)   |        |
|       | c. Discussion (20 minutes)                   |        |
| VIII. | Adjournment                                  | 5:00PM |

**Future meeting dates:**

- April 7
- May 19
- July 7
- September 8
- November 10