Expenditure Plan Advisory Committee (EPAC)

Meeting #8



Using Zoom

EPAC members: Update your name and follow with "EPAC"

e.g. Michelle Beaulieu, EPAC

Having Trouble?

Send chat (Chats only go to project team.)



Agenda

- 1. Roll Call
- 2. EPAC Chair's Remarks
- 3. Meeting #7 Recap, Minutes and Follow-ups
- 4. Draft Expenditure Plan Discussion
 - 3 Funding Scenarios
 - **Policies**
- 5. Public Comment
- 6. Adjournment



Agenda Item 1.

Roll Call



January 13, 2022

Roll Call & Introductions

EPAC Members Roll Call: please say "here"

If on a computer, press UNMUTE

If on phone:

*6 to unmute



Agenda Item 2.

EPAC Chair's Remarks



January 13, 2022

Public Comment

Please raise your hand:

Computer: press REACTIONS, and choose Raise Hand

Phone: dial *9

Once called on, unmute yourself:

Computer: choose UNMUTE



Phone: dial *6