



**CALVERT MARINE MUSEUM  
BOARD OF GOVERNORS**

**AGENDA  
Wednesday, May 20, 2020  
3:00 p.m.**

- I. Call to Order - Jeffrey Murray
- II. Approval of Minutes of January 22, 2020 Meeting
- III. Director's Report - Jeffrey Murray
- IV. BOG Financial Report - Roxie Welch
  - a. BOG Overview of Funds
  - b. BOG Departmental Summary and Summary Report by Department
  - c. BOG Restricted account balances
- V. BOG Committee Reports
- VI. Old Business
  - a. Financial Disclosure Statement Requirement
- VII. New Business
  - a. Calvert County FY 2021 proposed Board of County Commissioners budget
  - b. FY 2020 Board of Governors budget deficit
  - c. FY 2021 Board of Governors budget
- VIII. Adjournment