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To: The TEC Board of Directors  
From: Liz McGonagle  
Date: Monday, March 23, 2020  
Subject: Emergency Meeting of the Board of Directors

**Board Meeting Date: Friday, March 27, 2020**

**Time: 8:15 am – 9:15 am**

**Location: VIA Zoom - Join URL: <https://zoom.us/j/407341660>**

**Meeting ID: 407 341 660**

**Agenda**

1. Proposal to approve the payroll for all TEC employees through April 6, 2020 Vote
2. Proposal to grant the Budget Subcommittee authority to act on behalf of the Board during the State of Emergency Vote
3. Proposal to commit to the payment of FY20 TEC Tuition invoices Vote