

BOARD MEETING AGENDA

June 15, 2020

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A.** May Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VII. OLD BUSINESS**
 - A.** Facility Contracts Update
- VIII. NEW BUSINESS**
 - A.** Liability and Fleet Insurance Proposal
 - B.** Human Resources Administrative Assistant Proposal
 - C.** Ethics Approvals
 - D.** Conferences
 - E.** Personnel Actions
 - F.** Policy/Procedures
 - G.** Other – 2020 Expense Reduction Plan letter
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, July 20, 2020
- XI. ADJOURNMENT**