

BOARD MEETING AGENDA

April 20, 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.** March Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VII. OLD BUSINESS**
 - A.** Quarterly Table of Organization
 - B.** Identity Protection
 - C.** Facility Contracts Update
- VIII. NEW BUSINESS**
 - A.** Levy Resolution
 - B.** Ethics Approvals
 - C.** Conferences
 - D.** Personnel Actions
 - E.** Policy/Procedures
 - F.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, May 18, 2020
- XI. ADJOURNMENT**