

BOARD MEETING AGENDA

July 20, 2020

5:30 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A.** June Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VII. OLD BUSINESS**
 - A.** Quarterly Table of Organization
- VIII. NEW BUSINESS**
 - A.** Ethics Approvals
 - B.** Conferences
 - C.** Personnel Actions
 - D.** Policy/Procedures
 - E.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, August 17, 2020
- XI. ADJOURNMENT**