

BOARD MEETING AGENDA

October 19, 2020

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION OF MINUTES**
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VI. OLD BUSINESS**
 - A.** Table of Organization
- VII. NEW BUSINESS**
 - A.** Ethics Approvals
 - B.** Conferences
 - C.** Personnel Actions
 - D.** Policy/Procedures
 - E.** Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: Monday, November 16, 2020**
- XI. ADJOURNMENT**