

## **BOARD MEETING AGENDA**

August 17, 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.** July Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
  - B.** Monthly Bills
- VII. OLD BUSINESS**
  - A.** None
- VIII. NEW BUSINESS**
  - A.** Ethics Approvals
  - B.** Conferences
  - C.** Personnel Actions
  - D.** Policy/Procedures
  - E.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, September 21, 2020
- XI. ADJOURNMENT**