

BOARD AGENDA

August 11, 2021

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from June 14, 2021

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Alicia Duran-Ramirez, Finance Director.
Approval of June 2021 Financial Statements

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Authorize signers.
2. Audit Engagement Letter from Wall Smith and Bateman, Inc.
3. Staff Wages.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN