

# **BOARD AGENDA**

January 9, 2019

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from December 12, 2018.

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director

\*Approval of November 2018 Financial Statements

**MOTION:**

**SECOND:**

## **VI. OLD BUSINESS**

## **VI. NEW BUSINESS**

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**

**Distributed to the Board:**