

BOARD AGENDA

November 11, 2020

I. CALL TO ORDER

***Introduction of guests

- a. Wall, Smith, Bateman Inc. – presenting Blue Peaks audit for FY 2019/2020

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from October 2020

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.
Approval of September 2020 Financial Statements

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Presentation of agency audit results for fiscal year 2019/2020 – presented by Wall, Smith and Bateman Inc.
2. Discussion of process to update agency By-Laws

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN