

## **BOARD AGENDA**

November 13, 2019

### **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

1. Approval of Board minutes from October 9, 2019

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

### **IV. CORRESPONDENCE**

### **V. COMMITTEE REPORTS**

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of September 2019 Financial Statements

### **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

- a. Review/Approval of the IRS 990 for fiscal year 2018/2019 – presented by Anita Kinsey,  
Finance Director

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

### **VIII. PUBLIC COMMENT**

### **IX. ADJOURN**