

Board of Directors' Board Meeting  
Tuesday, September 17, 2019  
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held July 16, 2019
- IV. FINANCIAL REPORT: As of July 31, 2019, and August 31, 2019.
- V. CORRESPONDENCE:
  - a. ESD Grant AA557 Disbursement Update
  - b. Early Lease Termination - Pine Camp Cont.
- VI. COMMITTEE REPORTS:
  - a. Facility Update - Verbal Update
  - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
  - a. Draft Audit Report for FYE 6-30-19 - Bowers and Company
- IX. ADJOURNMENT

Next Meeting to be held October 15, 2019 at 8:30 a.m.