

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS August 21, 2019 – 1:00 p.m.

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of July 17, 2019
- 3. FINANCIAL REPORT For the month ending June 30, 2019 (Pre-Audit)
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
- 6. MANAGER'S REPORT A. Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS