

## AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS September 19, 2018 1:00 p.m.

- 1. WELCOME TO VISITORS
- 2. MINUTES Regular meeting of August 8, 2018
- 3. FINANCIAL REPORT For the month ending July 31, 2018
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
- 6. MANAGER'S REPORT A. Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS