

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS September 18, 2019 1:00 p.m.

1. WELCOME TO VISITORS

- 2. MINUTES Regular meeting of August 21, 2019
- 3. FINANCIAL REPORT For the month ending July 31, 2019
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
- 6. MANAGER'S REPORT A. Projects Update
- 7. BOARD COMMENTS
- 8. PUBLIC COMMENTS