

BOARD MEETING
AGENDA
Wednesday, October 21, 2020
6:00 P.M.

Call to Order

Annual Audit Presentation

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Financial Audit Fiscal Year 2019/2020 – MOTION

B. Vital-Digital Asset Management System -MOTION

C. Chair Purchase Selden Building – MOTION

D. Wireless Network Policy- MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment