

BOARD MEETING
AGENDA
Wednesday, October 20, 2021
6:00 P.M.

Call to Order

Approval of Minutes

Public Input

Annual Audit Presentation

Correspondence

Report of the Director

Construction Update

A. Financial Audit Fiscal Year 2020/2021 – MOTION

B. Juneteenth Holiday – MOTION

C. Whistleblower Policy Revised - MOTION

D. Conference and Travel- MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls and Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment