



Regular Session
September 11, 2019 at 8:00 A.M. EST

1. Call to order
2. Consideration and approval of the August 14, 2019 Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a) Personnel & Benefits
 - b) Facilities
 - c) Budget & Finance
 - d) Economic Development
 - B. Executive Director's Report
 - C. Treasurer's Report
 - D. Attorney's Report
 - E. Consultant's Report
7. Consideration and Discussion of New Business
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Board of Directors' Comments
11. Adjourn