

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, October 21, 2020, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the September 16, 2020 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocations
 - iii. HR Happenings
 - b. Director:
 - i. Staff Activities
- V. Accept gifts in honor of Bette Hedges and Thomas Schick
- VI. New Business
 - a. Dental Insurance Renewal
 - b. 2021 Budget
- VII. Items Too Late for the Agenda
- VIII. Remarks for the Good of the Order
- IX. Adjourn