

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, March 17, 2021, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Move to Executive Session for discussion of a personnel issue
- III. Comments by Visitors
- IV. Action on the Minutes of the February 17, 2021 Meeting
- V. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Resolution 2021-05 2021 Permanent Appropriation
 - iii. HR Happenings
 - b. Director:
 - i. Staff Activities
- VI. New Business
- VII. Items Too Late for the Agenda
- VIII. Remarks for the Good of the Order
- IX. Adjourn