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Board of Directors Meeting AMENDED*Agenda

Date: June 2, 2021 @ 3:00 PM

Location: Conference Room and Virtual

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|---|-------------------------|
| 1. Call to Order | Board Chair |
| 2. Review and Approval of Amended Agenda | Board Chair |
| 3. Welcome & Introductions | Board Chair |
| 4. Statements from the Public on Agenda | |
| 5. Action on Minutes of March 3, 2021; Regular and Executive
Session Minutes of May 20, 2021 | Board Chair |
| 6. Financial Report | Board Treasurer |
| • <i>Action on Financial Reports (Jan/Feb/March)</i> | |
| • <i>Action on 2019 Financial Audit (Carbanaro CPA)</i> | |
| 7. Interim President/CEO's Report | Interim Pres/CEO |
| <u>Executive Session</u> | |
| • Discussion on Personnel Matters with Attorney | |
| 8. Announcements | Board Chair |

**Amended items noted in italics*