

# Agenda



## Teleconference Meeting of the Board of Trustees

Date: December 9, 2021

Time: 6:00 p.m.

Location: Via Zoom

### **Attendees:**

### **Invocation:**

**I. CALL TO ORDER:**

**II. INVOCATION:**

**III. AGENDA:**

a. December 9, 2021

**IV. MINUTES:**

a. October 28, 2021

**V. REPORTS:**

a. Financial Report

b. Operations

**VI. ACTION ITEMS:**

a. Acceptance of 2018, 2019, and 2020 Audit Reports

**VII. Next Meeting:**

January 27, 2021, at 6PM

**VIII. ADJOURN:**