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Christan Schrader
Director

GOVERNING BOARD MEETING

NOVEMBER 17, 2020

AGENDA

Zoom Link:

<https://us02web.zoom.us/j/8234555982?pwd=UFBCMGs4bFhrdm9xWG9VKy8rcTVDZz09>

1. Call to Order
Action requested.
2. Blanket Motion
An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda. (Suggested items: 3, 4C, 4D)
3. Approve Minutes of October 20, 2020 Meetings
Action requested.
4. Business Office
 - A. Presentation of FY 2020 Audit – Gorenz & Associates
 - B. Finance Department Report
 - C. Approve Accounts Payables, October 2020
 - D. Approve Activity Account Payable, October 2020**Action requested.**
5. Executive Session
Action may be requested
6. BHASED Director's Report

Adjourn