



## BOARD OF DIRECTORS MEETING

September 12, 2019

4:00 PM

NFE 2107

### AGENDA

1. Call to order
2. Approval of Minutes of June 24, 2019 Meeting
3. Audit Committee
  - Resolution No. 185 - Annual Audit Report
  - Engagement of Auditor
4. Finance Committee
  - Resolution No. 186 - Annual Plan
5. New Business
6. Public Comment
7. Next Board of Directors meeting: TBD
8. Adjournment