AGENDA

I. ROLL CALL

II. MINUTES OF REGULAR MEETING OF September, 23 2019

III. DIRECTOR REPORTS
   a. Managing Director - General Comments

IV. REPORTS
   a. Review of Cash Disbursements Report  Stephanie Malcom
   b. Board Committee Reports
      • Finance-Investment Report  Doss/Coplea
      • Operations  Davsko/Douglas
      • Administration  Hasara/McCarthy
   c. Planning Commission Report  Jason Sass
   d. Disabled Person Advisory Committee Report  Pete Roberts

V. NEW BUSINESS
   a. Consider Amendment to the Fiscal Year 2020 Budget
      To Include Capital Spending  Stephanie Malcom
   b. Consider Designating Certain Assets as Surplus Property,
      And Direct Staff to Pursue the Most Economical Means of Recapture  Stephanie Malcom
   c. Consider Response to IFB for Training Room Renovations  Stephanie Malcom

VI. CLOSED MEETING
   a. N/A

VII. ADDITIONAL NEW BUSINESS
   a.

VIII. PUBLIC COMMENT

IX. ADJOURNMENT