



## **GOVERNING COMMISSION PUBLIC MEETING**

Thursday, September 12, 2019

6:30PM

### **AGENDA**

- 1. Meeting Call to Order**
- 2. Approval of Agenda**
- 3. Approval of August 8, 2019 Board Meeting Minutes**
- 4. Budget FY 2019 – Updates**
- 5. Bank Committee Report**
  - a. Updates**
- 6. Executive Directors Report**
- 7. Public Comments**
- 8. New Business**
- 9. Adjournment**