

September 8th, 2020 Governing Board Special Meeting

Online Meeting Public Access: <u>https://global.gotomeeting.com/join/980956405</u> (Password: CVF2020)

Or by phone: (872) 240-3412 with access code 980-956-405

6:00pm

<u>Agenda</u>

- 6:00 Meeting call to order (start recording)
- 6:01 Additions or changes to the agenda
- 6:03 Public comment
- 6:13 Project manager introduction
- 6:20 Treasurer's report & bills to pay
- 6:30 Grant/funding update
- 6:50 Pole audit discussion
- 7:10 Roundtable
- 7:15 Adjourn

Times are advisory only. Agenda items may be discussed earlier or later than indicated.

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[action expected] [action not expected] [action not expected] [action not expected]