

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. PREVIOUS MINUTES**
 - 1. Regular Meeting, 3 November 2020
- D. CORRESPONDENCE**
 - 1. Trouble Tickets – November
- E. MANAGER’S REPORT**
- F. ADDITIONS TO THE AGENDA**
- G. AUDIENCE PARTICIPATION**
- H. OLD BUSINESS**
 - 1. Board Training
 - 2. Strategic Planning and Budget Retreat dates
- I. NEW BUSINESS**
- J. CHECK REGISTERS**
 - 1. BBTC/BBCP/BCI – October / November
 - 2. Bank of America Statements - October / November
 - 3. Electronic Payments – October
- K. FINANCIAL STATEMENTS**
 - 1. Financial Statements – October
 - 2. Cash Flow – October
- L. EXECUTIVE SESSION**
- M. DIRECTOR’S COMMENTS**
- N. ADJOURNMENT**