

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Regular Meeting, 2 June 2020
2. Regular Meeting, 7 July 2020

D. CORRESPONDENCE

1. Trouble Tickets – June / July

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Review of tabled 5 May 2020 Regular Meeting Minutes with corrections.

I. NEW BUSINESS

1. Resolution 2020-02 – Approval of the 2019 Consolidated Financial Statements
2. Resolution 2020-03 – Declaring Telephonic and Vote by mail Annual Meeting
3. Proposed Bylaw changes

J. CHECK REGISTERS

1. BBTC/BBCP/BCI – May / June / July
2. Bank of America Statements – May / June / July
3. Electronic Payments – May / June

K. FINANCIAL STATEMENTS

1. Financial Statements – May / June
2. Cash Flow – May/ June

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT