

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. PREVIOUS MINUTES**

1. Regular Meeting, 1 September 2020

**D. CORRESPONDENCE**

1. Trouble Tickets – September

**E. MANAGER’S REPORT**

**F. ADDITIONS TO THE AGENDA**

**G. AUDIENCE PARTICIPATION**

**H. OLD BUSINESS**

**I. NEW BUSINESS**

1. Capital Credit Retirement
2. Board Training

**J. CHECK REGISTERS**

1. BBTC/BBCP/BCI – August / September
2. Bank of America Statements – August / September
3. Electronic Payments – August

**K. FINANCIAL STATEMENTS**

1. Financial Statements – August
2. Cash Flow – August

**L. EXECUTIVE SESSION**

**M. DIRECTOR’S COMMENTS**

**N. ADJOURNMENT**