

A. CALL TO ORDER

B. ROLL CALL

C. PREVIOUS MINUTES

1. Rescheduled Meeting, 12 April 2021
2. Special Meeting, 22 April 2021
3. Special Meeting, 27 April 2021

D. CORRESPONDENCE

1. Trouble Tickets

E. MANAGER'S REPORT

F. ADDITIONS TO THE AGENDA

G. AUDIENCE PARTICIPATION

H. OLD BUSINESS

1. Cooperative Investments – Tabled 2 February 2021 by Matt.

I. NEW BUSINESS

1. 2020 Audit Presentation
2. Potential Director Appointment / Election of Secretary/Treasurer
3. Scholarships

J. CHECK REGISTERS

1. BBTC/BBCP/BCI – March - April
2. Bank of America Statements – March – April
3. Electronic Payments – March

K. FINANCIAL STATEMENTS

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

L. EXECUTIVE SESSION

M. DIRECTOR'S COMMENTS

N. ADJOURNMENT