

Meeting Agenda

Attendees:

I. Call to order

II. Agenda

III. March 16, 2021 Regular Board Minutes

IV. Business Arising from the Minutes

- a) AON Reed Steinhouse - Insurance
- b) Future Hybrid Contribution Model – Distributed at the Meeting
- c) 2020 Draft Financial Statement

V. New business

- a) List of Accounts for Payment
- b) Action Items

VI. Correspondence

- a) Incoming – Distributed at the Meeting
- b) Outgoing – Distributed at the Meeting
- c) Signing – Distributed at the Meeting

VII. Next Meeting: May 18th, 2021 at 1:30 p.m.

VIII. Adjournment