



## **Meeting Agenda**

- I. Call to order**
- II. Agenda**
- III. In-Camera CLOSED Session**
- IV. New business**
  - a) Financial
    - i) 2021 Financial Statement – Draft, Pinnacle Business Solutions Inc.
- V. Board of Directors Open Forum**
- VI. Action Items**
- VII. Next Meeting**
- VIII. Adjournment**