

Meeting Agenda

Attendees:

I. Call to order

II. Agenda

III. April 19, 2021 Regular Board Minutes

IV. Business Arising from the Minutes

- a) April 19, 2021 Action Items
- b) Future Hybrid Contribution Model

V. New business

- a) Financial
 - i) List of Accounts for Payment – April 20 to May 17, 2021
 - ii) Bank Reconciliation – April 2021
 - iii) Statement of Financial Activities – April 2021
 - iv) Construction Cost Breakdown – Assets
- b) ***Meeting Frequency***

VI. Correspondence

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

VII. Next Meeting: June 21st, 2021 at 1:30 p.m.

- a) May 17, 2021 Action Items Review

VIII. Adjournment