

**Board of Directors
November 21, 2019
Agenda**

- I. Welcome and Approval of the Minutes – Herbert L. Drayton, III, Chairman of the Board
- II. FY19 Audit Presentation – Scott Kester, Vice Chair, Finance
 - Erik Glaser, Glaser and Company, CPA
- III. Finance Manual Review – JR English, Chief Financial Officer
- IV. Construction Prep/Family Center – Stacey W. Denaux, CEO
- V. Monthly Dashboard Review – Executive Team
- VI. Adjourn

<p style="text-align: center;">Strategic Planning Board Retreat February 27 8:30 a.m. – 3:00 p.m.</p> <p style="text-align: center;">Strategic Planning Board Work Session April 23 8:30 a.m. – 12:00 p.m.</p>
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Board of Directors Meetings

8:30 a.m.

December – No Meeting

January 23

February 27

March 26

April 23

May 28

June 25

Measure Up

November 22, 10:00 a.m.

Turkey & a \$20

November 26, 8:00 a.m. – 4:00 p.m.