



Meeting of BOARD OF DIRECTORS

Monday, December 13, 2021

11:00am – 12:00pm

Zoom Meeting ID:

876 9225 0280

Meeting Passcode 173711

Dial-in: 669-900-6833 (US Toll)

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| I. | WELCOME AND CALL TO ORDER | James |
| II. | APPROVAL OF MINUTES | |
| | A. Auxiliary and Business Services Board Meeting October 22, 2021
(Attachment II-A) | James |
| III. | DISCUSSION AND REPORT | |
| | A. Audit Committee Report | Bucheli |
| IV. | INFORMATIONAL ITEMS | |
| | A. Audited Financial Statements for Fiscal Year Ended June 30, 2021 | Dores |
| | B. Chartwells MOU update | Sawyer |
| VI. | NEXT MEETING DATE: TBD | James |
| VII. | ADJOURNMENT | James |