

AGENDA
Monday, March 23, 2020
(Schedule Subject to Change)
(CONFERENCE CALL)

9:00 **Eileen Stanic & Leslee Mast**

- Conference Call - Investments

10:00 **Business Meeting - Conference Call**

- Pledge of Allegiance
- Minutes from March 16, 2020
- Paybills Motion
- Transfers/Transactions/Supplementals
- Resolution – Authorizing a Satisfaction and Release of Mortgage

10:30 **New Business/Old Business Discussion**

Next Business Meeting: Monday – March 30, 2020