

AGENDA August 13, 2019

- 1. Review the Minutes for the Meeting held on July 30, 2019.
- 2. Questions to Director's August 8th Report.
- 3. Update on RFPs; 20-3, 20-4, and 20-5

These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.