PUBLIC COMMENTS

There were no public comments.

ACTION ITEMS

 Consider: Adoption of previous meeting(s) minutes July 25, 2018 Alfred Muñoz Motion: Vearl Gish, 2nd: Grant Leonard. Motion carried unanimously

2. Consider: Approval of 2017-18 Annual Report
Motion: Carol Kimbrough, 2nd: Mike LeBarre. Motion carried unanimously
Mr. Muñoz announced that the a

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OTHER ITEMS/BRIEF ANNOUNCEMENTS

1. Benjamin Figueroa As noted earlier in the meeting, November 14th, 2018. They will meet with the District, the Foundation, and the CBOC. They will report their findings on the audit and answer any questions of the committee. The CBOC meeting with the auditors is at 3:00 pm.

NEXT MEETING(S)

January 16, 2019 Wednesday @ 3:00 pm Location E112

ADJOURNMENT Alfred Muñoz

The meeting adjourned at 4:22 pm