



Board Meeting
Thursday June 11, 2020
11am - 12pm

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Agenda

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| I. Call to Order | H. Evans, Chair |
| II. Agenda Modifications | H. Evans |
| III. Approval of May 18, 2020 Board Meeting Minutes | H. Evans |
| IV. 2019 Financial Report | K. Rafferty, Accounting Manager |
| V. 2019 Audit Report | Barbara Marten, CPA & Jon Tyson, MBA - Pinto Mucenski Hooper VanHouse & Co., CPAs, P.C. |
| VI. 2020 Quarter 1 Financial Report | K. Rafferty, Accounting Manager |
| VII. 2020 NRHA Annual Grant Report | K. Rafferty, Accounting Manager |
| VIII. 2020 Legislative Grant Report | K. Rafferty, Accounting Manager |
| IX. Adjournment | H. Evans, Chair |