

BOARD OF DIRECTORS MEETING

Thursday, August 15th, 2019

8:00am – IDA Board Meeting

AGENDA

- 1) **Call to Order:**
- 2) **General Business:**
 - a) **Secretary's Report**
 - (1) Approval of the minutes of the Meeting July 11th, 2019
 - b) **Treasurers Report**
 - (1) Approval of the July 31st, 2019 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, August 15th, 2019.
- 3) **Administrative Directors Report:**
 - a) Monthly Report
- 4) **Attorney's Report:**
- 5) **Old Business:**
 - (1) Custom Laser – project closed July 19th, 2019
 - (2) Board of Directors PHOTO September 12th, 2019.
 - (3) Website updates complete.
- 6) **New Business:**
 - (1) 2020 Budget distributed for review
 - (2) Yahoo!/Verizon BF2.2 Closed 8/2/2019.
- 7) **Executive Session** (If requested) – Consultation with Attorney
- 8) **Next Meeting – Thursday, September 12th, 2019 at 8:00am**