I. CALL TO ORDER (4:00 p.m.)
   A. Roll Call

II. APPROVAL OF THE AGENDA*

III. APPROVAL OF THE MINUTES*
   A. November 6, 2019 (Quezon)

IV. PERSONS TO BE HEARD
   A. Member Comments

V. CEO REPORTS AND CORRESPONDENCE (scheduled) (4:10 p.m.)
   A. 4th Quarter 2019 Operating Budget Status Report (Curran) (4:10 p.m.)
   B. 4th Quarter 2019 Capital Tracking Report (Curran) (4:15 p.m.)
   C. 4th Quarter 2019 Contract Status Report (Vecera) (4:20 p.m.)
   D. 2019 Year-End Financial Statements and Variance Report (Harris/Curran) (4:25 p.m.)

VI. NEW BUSINESS* (scheduled) (4:30 p.m.)
   A. 2019 Year-End Financial Information (Harris) (4:30 p.m.)

VII. EXECUTIVE SESSION* (scheduled) (4:50 p.m.)
   A. Strategic Planning
      1. Review and Accept the 2019 Independent Audited Financial Statements (4:50 p.m.)
      2. Pre-Approval for FY2020 Audit Services (5:15 p.m.)
      3. Board and Auditor Discussion (5:25 p.m.)
      4. December 31, 2019, SEC Form 10K Review (5:45 p.m.)
      5. Accounting for the ML&P Acquisition (6:15 p.m.)

VIII. NEW BUSINESS* (continued) (6:30 p.m.)
    A. Accept the 2019 Independent Audited Financial Statements* (KPMG) (6:30 p.m.)
    B. December 31, 2019, SEC Form 10K Filing* (Curran) (6:35 p.m.)
    C. Pre-Approval for FY2020 Audit Services* (Highers) (6:40 p.m.)
IX. DIRECTOR COMMENTS (6:45 p.m.)

X. ADJOURNMENT* (6:55 p.m.)