



## Board Agenda – October 23, 2019

---

### **Call to Order**

Invocation

### **Approval of Minutes**

Board Meeting – September 25, 2019

### **Reports**

- CEO and Department reports have been provided earlier. Questions or clarifications from the Board.
- OGD Financial Review

### **Board Actions**

- Budget Amendment 2020

### **CEO Announcements**

- Dinner on the Grounds – November 22, 2019
- OGD Christmas Party – December 21, 2019
- November & December Board Cancellations

### **Attorney's Report**