



BOARD OF TRUSTEES CONFERENCE CALL
Thursday, December 19, 2019
1:00 PM

AGENDA

1:00 Approval of 8.28.19 Minutes (R. Berlin)

1:05 Public Comment

1:10 Governance Updates (E. Colavito)

1:20 Finance and Audit (S. Giorgio)

1:25 20 Bruckner Update (R. Berlin)