



Board Meeting
Tuesday, November 19, 2019
12:00 PM
PTC Center for Advanced Manufacturing

MEETING AGENDA

1. Welcome / Call to Order / Invocation – Randy Garrett
2. Approval of Agenda – Randy Garrett
3. Approval of 9/17/19 Minutes – Randy Garrett
4. Review of September & October 2019 Financials – Lynn Finley

Business/Reports

5. Approval of 2020 Budget – David Pitts, Chairman of Finance Committee

Executive Session (if needed)

Adjourn – to lunch and beginning of Strategic Planning Steering Committee @ 12:30