

REGULAR MEETING OF THE EMWCIA BOARD OF DIRECTORS TUESDAY, OCTOBER 8, 2019 2:00 P.M.

AGENDA

GENERAL

I. Call to Order

Ricardo Solomon

Chairman

II. Approval of Minutes of June 11, 2019

Ricardo Solomon

Special Board Meeting

(Resolution)

Attachment "A"

III. Receipt of Treasurer's Report for

Kelly Shovan

• April through June 2019

• July through September 2019

(Resolutions)

Attachment "B"

PROJECTS

I. Gateway Project Status Report (For Information Only)

ADMINISTRATION

I. Receipt of Audited Financial Statements for FY 2018-19 (Resolution)

Attachment "C"

Jennifer Kanalos

OTHER MATTERS

PUBLIC COMMENT

ADJOURNMENT