



July 22, 2020  
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome Guests
- VI. Action Items:
  - a. Motion to approve Agenda as proposed.
  - b. Motion to approve minutes of the Special meeting held on June 16, 2020.
  - c. Motion to approve June financials.
  - d. Motion to adopt the "Louisiana Compliance Questionnaire" as required prior to year-end independent audit as presented.
  - e. Motion to accept Personnel Committee recommendations regarding Executive Director position.
- VII. Comments:
  - a. Comments by President Spruill
  - b. Comments by Legal Counsel
  - c. Comments by public (limited to 3 minutes per person, not to exceed 21 minutes)

Adjournment

\*\* Additions to agenda may be made by unanimous consent only.

**NOTICE POSTED ON  
July 20, 2020 @ 9:00 am**