**Roll Call   
 Pledge of Allegiance**

1. **Approval of Warrant #378 for the Month of October 2019 in the amount of $190,989.37.**
2. **Approval of the Minutes of the October 2, 2019 Board Meeting.**
3. **Executive Director’s Report.**
4. **Fee Accountant- Balance Sheets and Fiscal Year End Reports as of September 30, 2019.**
5. **Fee Accountant- Budget Presentation and consideration of Approval for Fiscal Year ending September 30, 2020.**
6. **Approval of the Executive Director’s Salary Calculation for compensation effective October 1, 2019.**
7. **Approval of the revised Maintenance Uniform Policy.**
8. **Questions and Comments:**

## Board Members

## Public

## Executive Director

1. **Correspondence**
   1. **DHCD’s PHN 2019-23 Regional Capital Assistance Team (RCAT) Advisory Board Elections.**
   2. **DHCD Sustainability Initiative for Energy Savings Award – FISH #167086.**
2. **Adjourn**