

1. Call To Order
2. Consent Agenda - Approval Of All Items Listed

- 2.I. Minutes

Documents:

[MINUTES 042419.PDF](#)  
[MINUTES 071719.PDF](#)

- 2.II. Treasurer's Report

Documents:

[COPY OF TREASURERS REPORT 2019.PDF](#)

- 2.III. Expenditures - October 10, 2019 Through January 22, 2020

Documents:

[COPY OF EXPENDITURES 10-9-19.PDF](#)

3. Old Business
4. New Business
  - 4.I. Renewal Of Disability Status - Mitchell Morstatter
  - 4.II. Approval Of New Fund Member - Livingston
5. Schedule Next Meeting
6. Adjournment