



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED Wednesday, July 8, 2020  
at 11:30 a.m. – (Electronically [via telephone])**

**The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to approve** payment of the following invoice; necessary to perform essential minimum functions of the governmental body.
  - 1.1 Raftelis Financial Consultants, Inc.  
For professional services rendered May 2020 \$ 14,743.55
2. Request Board **to approve** reimbursements to the Operating Account for the period ended May 31, 2020, in the amount of \$3,628,517.80; necessary to perform essential minimum functions of the governmental body.
3. New business; necessary to perform essential minimum functions of the governmental body.