



## BOARD OF DIRECTORS MEETING

November 6, 2019

2:00 PM

NFE 2107

### AGENDA

1. Call to order
2. Approval of Minutes of September 12, 2019 Meeting
3. Finance Committee
  - Resolution No. 161 – Authorization for President to execute real estate transaction
  - Food Service Agreement
  - Lease Amendment – LAM Research Corporation
4. New Business
5. Public Comment
6. Next Board of Directors meeting: TBD
7. Adjournment