



MELSA BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, MAY 20th, 2021

Noon - 2:00 P.M.

- I. CALL TO ORDER (Chair Mary Jo McGuire)
- II. PUBLIC COMMENT
- III. APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. Approval of Meeting Minutes (March 18th, 2021)
 - B. Approval of Bills and Financial Statements
- V. DISCUSSION/ACTION ITEMS
 - A. 2020 MELSA Audit Presentation – Bill Lauer, MMKR
- VI. REPORTS
 - A. Executive Director/Staff Report
- VII. ADJOURN

Next meeting:

Thursday, June 17th, 2021 Noon – 2:00 p.m.