

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: November 8, 2018, 3:30-5:00 p.m.
Location: Connect Co-Working, 33 S. 5th Ave., Tucson, AZ 85701
PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

- | | | |
|-------|--|------------------|
| I. | Announcements and Call to the Audience | |
| II. | Chair Report, Jonathan Martin | DISCUSSION ITEM |
| III. | Executive Director Report, Carrie Brennan | DISCUSSION ITEM |
| IV. | Fiscal Year 2018 Audit | |
| | a. Auditor Presentation – HBL CPAs | DISCUSSION ITEM |
| | b. Approve FY18 Audit Report | ACTION ITEM |
| | c. Update on Q1 of FY19 Financials (time permitting) | DISCUSSION ITEM |
| V. | Consent Agenda | ACTION ITEM |
| | a. Minutes of Regular Board Meeting, Oct. 4, 2018 | |
| VI. | New Business | ACTION ITEM |
| | a. Fiscal Sponsorship Agreement with CommunityShare | |
| VII. | Board Committees | DISCUSSION ITEMS |
| | a. Committee Assignment Updates | |
| | b. Committee Reports | |
| VIII. | Closing & Future Agenda Items | DISCUSSION ITEM |

*The Board of Directors of CITY Center for Collaborative Learning meets monthly on the **second** Thursday at 3:30 p.m. at Connect Coworking. Alternate times and locations when needed will be advertised in advance.*

Agenda posted on: _____

Initials: _____