

CITY CENTER FOR COLLABORATIVE LEARNING

Regular Monthly Meeting of the Board of Directors
Date and Time: November 14, 2019, 3:30-5:30 p.m.
Location: 600 S Meyer Ave, Tucson, AZ 85701, USA

PUBLIC NOTICE IN COMPLIANCE WITH ARIZONA OPEN MEETING LAW

Agenda

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| I. | Announcements and Call to the Audience | |
| II. | Chair Report | |
| III. | Consent Agenda
Minutes of Regular Board Meeting October 10, 2019 | ACTION ITEM |
| IV. | Fiscal Year 2019 Audit | |
| | a. Auditor Presentation – HBL CPAs | DISCUSSION ITEM |
| | b. Approve FY19 Audit Report | ACTION ITEM |
| | c. Finance Training by Auditors | DISCUSSION |
| V. | Interim ED Report Organizational Assessment Update | DISCUSSION ITEM |
| VI. | Search Committee Update | DISCUSSION ITEM |
| VII. | 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. Alternate times and locations when needed will be advertised in advance.*

Agenda posted on: _____

Initials: _____