

**REGULAR MEETING OF THE BOARD
9:30 A.M., FRIDAY, SEPTEMBER 27, 2019
PRELIMINARY AGENDA**

- I. Call to Order – Mr. Jeff Letwin, Chairman
- II. Pledge of Allegiance
- III. Approval of Minutes:
 1. July 26, 2019 Regular Meeting
- IV. Report of the Chief Executive Officer – Ms. Katharine Kelleman
- V. Report of Performance Oversight Committee – Ms. Michelle Zmijanac, Chair
 1. Financial Statements
 2. Awarding of Bids
 3. Authorization to Extend and Amend Agreements for Financial Advisory Services
 4. Authorization to Extend and Amend Agreements for Medical and Vocational Case Management Services
- VI. Report of Planning and Stakeholder Relations Committee – Mr. John L. Tague Jr., Chair
 1. Authorization to Adopt Amended FY 2020 Operating and Capital Budgets
- VII. Report of Technology Committee – Ms. Jennifer Liptak, Chair
 1. Awarding of Technology Bids
- VIII. New Business
- IX. Public Comment:
 1. James Love
 2. Stephanie Gease
 3. Ramesh Bhambwani
 4. Lorenzo Rulli

5. Evan Jacobsen
6. Fred Mergner
7. Laura Wiens, PPT

X. NEXT REGULAR MEETING – October 25, 2019

XI. Adjournment