

**BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, January 14, 2020 @ 10:30 A.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of December 10, 2019 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for December 2019 Action
 - C. Stifel Investments and Committee Report (December) Discussion/Action

- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Internment Rights (December)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. Possibly changing the day of the board meeting. Discussion/Action
 - B. SJVCD Investment Policy Annual Review Action
 - C. Annual review/change of investment committee members Action
 - D. Annual election for Board Chair and Vice-Chair Action

Next Board Meeting: February 11, 2020