I. Call to Order

II. Roll Call

III. Approval of the Agenda – November 20, 2019*

IV. Approval of the Minutes – November 06, 2019*

V. Icebreaker

VI. Chair’s Report

VII. Action Items

   A. Risk Management Policy*
   B. Contracts Policy*
   C. Corporate Credit Card Policy*
   D. 3&9 First Quarter Budget Report*

VIII. Discussion Items

   A. Travel Policy*

IX. Announcements

X. Adjournment

*Attachment included