



AGENDA

AGENDA	
Opening Remarks	Vice President Hearn
Public Comments	
Roll Call	Secretary Johnson
Reading of June 27, 2019 and August 29, 2019 Board Meeting Minutes	Secretary Johnson
Executive/Finance Committee Report(s)	Vice President Hearn
Compliance Committee Report	Mr. Molina Alanis, Chair
Technology Committee Report	Mr. Molina Alanis, Chair
Financial Reports Ended July 31, 2019 and August 31, 2019	Comptroller Buabeng
Director's Report	Mr. Carrera
Board Action: Approval of Committee Reports, Recommendations & Board Resolutions: <ul style="list-style-type: none"> • Approval / June 27, 2019 and August 29, 2019 Board Meeting Minutes • Approval / Executive Finance Committee Report • Approval / Compliance Committee Report • Approval / Technology Committee Report • Approval / Financial Report Ended July 31, 2019 and August 31, 2019 • Approval / Director's Report 	Vice President Hearn
Adjournment	Vice President Hearn

