[redacted]

BOARD OF TRUSTEES
August 24, 2020
Clement Dining Room, via conference call, or via Zoom
AGENDA
5 pm

I.	***Call to Order*** *Ethics Statement* *In accordance with the State Government Ethics Act, it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.*	Little
II.	***Recording the Meeting*** *This meeting is being recorded for the transcription of the minutes. The recording will not be public record and will be expunged after the minutes are completed.*	Little
III.	***Oath of Office*** A. Appointment of Vincent Gordon B. Appointment of Connie Lovell C. Reappointment of Larry Upchurch	Little
IV	***Approval or Modification of Agenda***	

***** *denotes action*