*Prior to the regular meeting, B the Attorney General's office.	Poard members received their annual ethics training, provided by
Present:	Absent:
Consideration of Agenda	

Consideration of Minutes

Yes, approval of Reports:			
Audit Committee Report			
Consideration of Proposed 20	020 Meeting Schedu	ule	
Yes, approval of proposed 2020 Boa	ard meeting schedule:		