



**Board of Trustees Meeting
Teleconference
Thursday, September 12, 2019
4:15 p.m. – 5:00 p.m.**

- | | |
|-----------------------------------|------------------------|
| 1. Welcome | Dale R. Folwell, Chair |
| 2. Conflict of Interest Statement | Dale R. Folwell, Chair |

Board Approval

- | | |
|---|---|
| 3. 2020 Rates - Revision (Requires Vote) | Matt Rish
<i>Sr. Dir., Finance, Planning & Analytics</i> |
| 4. Next Board Meeting | Dee Jones |
| 5. Adjournment | Dale R. Folwell, Chair |