CCSCI – Advisory Committee Agenda

July 19, 2019

Location: 11:30 AM CCSCI Board Room

# 11:30 Convene CCSCI Advisory Committee Meeting

## 11:30 AM Call to order

## Roll Call

# 11:40 Vote to Approve Consent Agenda which includes:

## Minutes of May 17, 2019 board meeting

## April and May financial reports

# 11:50 Report of Financial Group

# 12:00 Action Items

## Introduction of Cindy Kinder including vote by the board.

## Discuss and agree on the period for the financial audit of the Crisis Center.

# 12:15 Quarterly Report

# 12:25 Announcements

## Next regular meeting scheduled for Aug. 16, 2019

# 12:30 Adjourn