

## MEMORAND UM

TO: John C. Thompson, Chairman Ed DesPlas

Dr. Joseph Pope, Vice Chairman

Byron Manning, Secretary

R. Shane Chance, Member

Evelyn B. Benny, Member

Hoskie Benally, Jr., Member

Joe Rasor, Member

Roy Lytle

FROM: Dr. Toni Hopper Pendergrass

DATE: December 20, 2019

SUBJECT: WORK SESSION – TUESDAY, January 7, 2020

Please be advised that a Work Session will be held at <u>5:00 p.m.</u> in Room 306 at the 30<sup>th</sup> Street Education Center.

## **AGENDA**

- 1. Questions on Board Agenda Items
- 2. Presentation of FY2019 Audited CAFR by Cordova CPA's
- 3. Review of November Financial Reports
- 4. Midyear Budget Revision
- 5. Housing Update
- 6. Trustee Discussion on Turnover
- 7. Monthly Presentation Music Program