



## **Board Special Business Meeting Agenda**

Date: October 6, 2020, 6:00-8:30 p.m.

Location: [meet.google.com/gya-cvet-bsz](https://meet.google.com/gya-cvet-bsz)

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### **Conferencing Details**

Board Meetings are currently being hosted using **Google Meet**

Meeting ID/URL: [meet.google.com/gya-cvet-bsz](https://meet.google.com/gya-cvet-bsz)

Phone Numbers

(US)+1 929-277-5957

PIN: 844 147 683#

### **A. Opening, 6:00 p.m.**

A1. Call to Order

A2. Attendance & Introductions

### **B. Preliminary Matters, 6:05 p.m.**

B1. Call for Late Additions to Agenda

B2. Approve Meeting Agenda

### **C. Special Business, 6:10 p.m.**

C1. Financial Audit presented by CliftonLarsonAllen LLP

C1.1 Accounting firm to present and discuss 2019-2020 findings

C1.2 Discussion & questions

C1.3 Board approval of audit

### **D. Closing, 8:30 p.m.**

D1. List Assigned Action Items

D2. Call for Final Comments

D3. Move to Adjourn