

HWO, Inc

AGENDA

Board Meeting

August 12, 2019

2nd Floor Conference Room

8:30 AM

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|------|---|------------|
| I. | Call to Order | T. Keating |
| II. | Approval of July 23, 2019 Minutes (Action) | T. Keating |
| III. | By-Law Amendment (Action) | J. Jonasen |
| IV. | Investment Policy Statement (Action) | J. Breth |
| V. | Finance Report (Action)
a. Financial Statements YTD July 31, 2019
b. Audit Firm Recommendation | K. Harker |
| VI. | Open Forum | T. Keating |
| VII. | Adjourn | T. Keating |