## Agenda

**Starting time** | **Agenda** | **Time Allocated** | **Outcomes**
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9:30 am | • Call to Order  
• Quorum  
• Approval of Agenda | 5 minutes | • Quorum present  
• No existing conflicts  
• Agenda Approved

9:35 am | Secretary’s Report  
• Minutes October/November Closed 2019 | 5 minutes | • Minutes Approved

9:40 am | Treasurer’s Report  
• Cash Flow Report – October 2019  
• Savings Report – October 2019  
• Budget Report – October 2019  
• Investment Report – October 2019 | 10 minutes | • Approved/Cash Flow Reports  
• Approved/Savings Reports  
• Approved/Budget Reports  
• Approved/Investment Reports

9:50 am | Administrative Specialist Report  
• Numbers Report  
• Set meeting dates for next six months | 15 minutes | • Information  
• Set Dates

10:05 am | Executive Director  
• Closed Session –  
• LN Applications  
• Complaint/Investigation Report - November  
• Open Session  
  • Investigation Committee Report  
  • Revised Rules .0101, .0303 – Status  
  • Annual Government Reports  
  • SB 553 | 120 minutes | • Closed Session  
• Discussion  
• Discussion  
• Open Session  
• Ratify  
• Information  
• Information  
• Information

12:05 pm | Recess | 5 minutes |
12:10 pm | LN Application Workgroup | 45 minutes | • Discussion

12:55 pm | Unfinished Business  
• HR Committee  
• Investment Services | 20 minutes | • Information  
• Information

1:15 pm | New Business | 5 minutes |
1:20 pm | Public Comment | 10 minutes |
1:30 pm | Adjourn |