



FULL BOARD/EXECUTIVE COMMITTEE MEETING

January 16, 2020 at 6 p.m.
NUMC – 19th Floor Board Room

A G E N D A

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| I. | <u>Call to Order</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| II. | <u>Report of the General Counsel</u> | <i>Megan C. Ryan, Esq.</i> |
| III. | <u>Corporate Action</u> | |
| | 1. Approval of Contracts | <i>Megan C. Ryan, Esq.</i> |
| IV. | <u>Public Comment</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| V. | <u>Executive Session</u> | |
| VI. | <u>Report of the Chairman</u> | <i>Chairman George J. Tsunis, Esq.</i> |
| VII. | <u>Motion to Adjourn</u> | <i>Chairman George J. Tsunis, Esq.</i> |