



ZOOM VIDEO / AUDIO CONFERENCE

Thursday, August 26, 2021

Join Zoom Meeting

<https://us02web.zoom.us/join/register/tZwtcOCsrjqwHtEKjf6YMfpptFyY7HWXb4Cq>

Agenda

1. Meeting Call to Order
2. Roll Call
3. Review and Approval of Agenda
4. Introduction of Staff
5. **Executive Session:**
 - ❖ **Discussion on SSBCI Guarantee Request:**
 - E.G.W.U., LLP – SSBCI Guarantee
6. Rise Out of Executive Session:
 - ❖ E.G.W.U., LLP – SSBCI Guarantee (Report Out)
7. Decision on Action Item – (Recommendation and Governing Board Vote):
 - ❖ E.G.W.U., LLP – SSBCI Guarantee
8. Adjournment