

**1. Closed, Executive Session**

**Pursuant to Government Code Section 11126. (a) To discuss legal matters beginning at 3pm**

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|--|------------------------|--------------------------------|
| <b>1. Introductions</b>  |                        | <b>-Roy Dahl</b>               |
| <b>2. Public comment</b>   |                        |                                |
| Three minute limit on non-agenda items   |                        |                                |
| <b>3. Financial review</b>   | <b>(Action)</b>        | <b>- Susan McNeil Schreyer</b> |
| <ul style="list-style-type: none"><li>Review September 2019 financials</li><li>Audit FY 19 Sonnenberg CPA</li></ul>              |                        |                                |
| <b>4. November Board meeting date</b>  | <b>(Action)</b>        | <b>-Gerrie Trussell</b>        |
| <b>5. Elections</b>  | <b>(Action)</b>        | <b>-Gerrie Trussell</b>        |
| <ul style="list-style-type: none"><li>Hillcrest and Bankers Hill seats</li><li>Officer &amp; Chair elections- December</li></ul> |                        |                                |
| <b>6. IRR Valet Contract</b>   | <b>(Informational)</b> | <b>-Gerrie Trussell</b>        |
| <b>7. Executive Director report</b>  | <b>(Informational)</b> | <b>-Gerrie Trussell</b>        |
| <ul style="list-style-type: none"><li>Elections / Outreach</li></ul>   |                        |                                |

**Sub Committee Items**

- |   |  |                               |
|---|--|-------------------------------|
| <b>8. Hillcrest project updates</b>     |  | <b>-Gerrie Trussell</b>       |
| <b>9. Mission Hills project updates</b> |  | <b>-Susan McNeil Schreyer</b> |
| <b>10. Bankers Hill project updates</b> |  | <b>-Tom Fox</b>               |
| <b>11. IRR project updates</b>          |  | <b>-Gerrie Trussell</b>       |

**Adjourn**