

**AGENDA**  
**HCFC BOARD OF TRUSTEES MEETING**  
**December 15, 2020 @ 5:00 p.m.**  
**MEETING SITE-Virtual Go To Meeting**

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Report from Executive Director
5. Approving the minutes from November 17, 2020
6. Resolutions for Consideration:
  - **22-20 Resolution Approving Payment of Bills for December 2020**
  - **23-20 Resolution Approving the Audit for FYE 9/30/19**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting