

Agenda for TCCA Board of Directors Meeting

Friday, March 20, 2020 10:00am EDT

- I. Call to order & Invocation
- II. Consent Agenda (vote)
 1. Board of Directors Meeting Minutes 2.24.2020
Attachments: 2020-02-24 Board of Directors Meeting Minutes.pdf
- III. Community Comments
- IV. New Business
 1. FY20 Budget Amendment 2 (vote)
Attachments: 2020-03-20 Amended Budget_TCCA.pdf
2020-03-20 Budget Amendment 2_TCCA.pdf
 2. Loan (vote)
 - \$500,000.00 loan
 - Board Chairperson authorized to sign
- V. Good of the Order
- VI. Announcements
- VII. Board Comments
- VIII. Adjourn