

**BOT Meeting, MONDAY, March 23, 2020 at 6 PM- Agenda**

6:00 PM - Call to order by Board Chair James Sander

- I. Approval of Minutes of the Board meeting for Monday, February 24, 2020 , 2020
- II. Discussion on the current status of the MTA duct and the architect's contract
- III. Committee Reports
  - A. Finance Committee – Lucas Doe, January 2020
  - B. Real Estate Committee – Ted Hurwitz
  - C. Education Committee – Christopher Brignola