

Monday, September 23, 2019

CALL TO ORDER – The regular meeting of the Board of Governance was called to order at 4:40pm at SNACS located at 5600 Fox Avenue Reno, NV 89506 by presiding President Melinda Whitney.

ROLL CALL – Board Members present included: Melinda Whitney, Jon Wilson, Karen Sheesley, Maria Rogers, Jayson Culbert (absent). Administrators present were: Victor Schoenfeldt; Dr. Kimberly Regan.

ACTION TO ADOPT THE AGENDA –

A motion to adopt a flexible agenda was made by Maria Rogers and seconded by Jon Wilson. The motion carried unanimously.

AGENDA PRESENTATION & DISCUSSION ITEMS –

**BOARD OVERSIGHT
Recommendations of the Board**

Minutes: The Board was to review and adopt the Board Meeting Minutes from September 10, 2019.

A motion to approve the minutes from September 10, 2019 was made by Karen Sheesley and seconded by Maria Rogers. The motion carried unanimously.

**BOARD OVERSIGHT-
Recommendations of the Board:**

Discussion: The Board was to review, discuss, and approve the Reimbursement Resolution related to the tax-exempt borrowing.

A motion to approve the Resolution of the Board of Directors of the official intent to reimburse itself from the proceeds of the Bond (Capital Expenditures) and authorizes the Secretary to the Resolution was made Maria Rogers was seconded by Karen Sheesley. The motion carried unanimously.

ANNOUNCEMENT OF MEETINGS The next regularly scheduled meeting is to be determined at a future date, tentatively for September 30, 2019 at 4:45pm.

ADJOURNMENT: Karen Sheesley motioned for the Board of Governance to adjourn the meeting at 6:24pm. Jon Wilson seconded the motion, which carried unanimously. There being no further business to come before the members of the board in public meeting, President Whitney adjourned the meeting.

