Thursday, November 8, 2018

3:30 PM

<table>
<thead>
<tr>
<th>Board Members Present</th>
<th>Board Members Absent</th>
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<th>Staff Members Present</th>
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<td>Others Present</td>
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Call to Order, Introductions and Welcome 3:30 PM

I. Agenda

II. Consent Agenda

1. Approval of the Minutes

III. Action Items

1. Fiscal Year 2017-2018 Financial Audit

IV. Updates

1. Funding Committee (Dr. Cheryl Charlton & Mr. Jacob Smith)
2. National Rural Education Summit / Association (Dr. Cheryl Charlton)

V. Board Meeting and Working Session Dates

18-19 Board Meeting & Working Session Dates

- Tuesday, January 15th - Virtual Mtg. 10:00 a.m. MST
- Monday, February 4th - Face to Face (Start time of 12:00 p.m.)
- Tuesday, April 16th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, May 14th - Virtual Mtg. 10:00 a.m. MST
- Tuesday, June 4th - Face to Face (Start time of 11:00 a.m.)