Agenda:

- 1. Agenda w/input on additional items to discuss
- 2. 2019 Minutes w/motion to approve
- 3. Financial Report, including audit/review engagement (Wendy to present) w/discussion and motion to approve statements
- 4. Re-appointment of financial report reviewer
- 5. Election of Directors
- 6. Other business/Questions from the Floor
- 7. Adjournment