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Date: October 15, 2020

Time: 11:00 a.m.

Location: Telephonic

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## Agenda

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| <b>I. Call to Order and Approval of September 17, 2020 Minutes</b>   | Billy Pittard<br>Chairman                |
| <b>II. Committee Reports</b> <ul style="list-style-type: none"><li>• Audit &amp; Finance*<ul style="list-style-type: none"><li>○ Auditor's Report</li></ul></li><li>• Program of Work*</li></ul> | Amrey Harden<br>Rushton<br>Dodd Ferrelle |
| <b>III. Executive Director's Report</b>  | Burke Walker                             |
| <b>IV. Other Business</b>  | Chairman Pittard                         |
| <b>V. Adjournment</b>  | Chairman Pittard                         |

*\*Please note: These Council Committees will meet at the day/times below via teleconference:*

- *Audit & Finance on Thursday, October 15, 2020 @ 10:00am*
- *Program of Work on Wednesday, October 14, 2020 @ 10:00am*

*Instructions for calling-in will be sent in a separate email to these Committees and their members. NEGRC staff will participate in the meetings.*