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|  |  |  | **Highway 79 Corridor Authority**  **Board of Directors Meeting Agenda**  **Friday, April 24, 2020 – 10:00 a.m.**  **Via Teleconference** |
| **I -** | **Call to Order** | |  |
| **II -** | **Invocation** | |  |
| **III -** | **Pledge of Allegiance** | | |
| **IV -** | **Public Comment** | | |
| **V -** | **General Counsel** | | |
|  | **GC 1**  **GC 2** | Adoption of the Authority’s Virtual Meeting Policy Other Items | |
| **VI -** | **Minutes** | |  |
|  | **M 1** | Approval of the March 9, 2020 Board Meeting Minutes | |
| **VII -** | **Consent Agenda** | | |
|  | **CA 1** | List of Invoices to be Paid | |
|  | **CA 2** | Other Items | |
| **VIII -** | **Finance and** | | **Administration** |
|  | **FA 1**  **FA 2** | Finance Report: YTD Budget vs. Actuals through March 31, 2020 Other Items | |
| **IX -** | **Operations** | |  |
|  | **OP 1**  **OP 2** | Engineering Progress Report Other Items | |
| **X -** | **System Manager** | | |
|  | **SM 1**  **SM 2** | Discussion of the May 2020 Board Meeting Other Items | |
| **XI -** | **Board Items** | |  |
|  | **BD 1** | Other Items | |