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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 |