CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES – August 20, 2019

B. REPORTS
   1. Executive Director’s Summary

C. CONSENT AGENDA
   1. Consideration of FMC Operating Budget 2020
   2. Consideration of FMC Capital Budget 2020
   3. Acceptance of FMC Financial Statements 2nd Quarter 2019

D. NEW BUSINESS
   1. Consideration of ITB# 71 CNO Purchasing Bid Recommendation

E. PUBLIC COMMENTS (Public comments will be limited to three minutes)

F. ADJOURNMENT