

ACCESS. INNOVATION. EXCELLENCE.

(j)16) Mee**ijNic**e a**d** Agada Ja**a**n/21, 2020

2020, a	Bad ôHbyrEdocaitBolg-taolFiance Ciene LovetTenslayJanany21, at3:30 pmCT., v ia coeence cal The callignet de 10 Coeence Rom600 E. Bhavad Ave., BianckND.	ʰfb ɓbe Sabe Capi	
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# Com	nittee Business		
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3.	Pbyl20 <u>0.1 C</u> blated IT Seizes – Mr DairKig		
4.	Pby120 <u>3.1</u> Dbg1Accebsby-MrDanKbg		
5.	Pby805 <u>.3</u> Fees-MsTajpDan		
6.	Pby <u>820</u> Waterad TitAtace – MsTandan		
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Committee Discussion/ Reports/Informational

12. Rejevikuldus <u>2019 Apall-fancial Rep</u> – Roji Pham	12. ReiewNDUS	2019 AalFacalRep	– RoirPam
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13. Diss2020 <u>Cibre Schedhe</u> – MsTanjDhan