I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA FOR NOVEMBER 19, 2019

IV. APPROVAL OF THE OCTOBER 22, 2019 MEETING MINUTES

V. AGENDA ITEMS:
   A. Presentation of the proposal for the Ronald G. Lohr Scholarship (Terry Gregory)
   B. ACUI Regional Conference Report (Cynthia Fernandez-Rios)
   C. Presentation of First Quarter Financials (David Alves)
   D. Other Updates

VI. CLOSED SESSION ITEMS
   A. 403B (Closed Session)
   B. Flexible Spending Accounts (Closed Session)

VII. MEETING ADJOURNMENT