

AGENDA

August 19, 2026

- I. CALL TO ORDER
- II. APPROVAL OF JULY 28, 2026 MINUTES
- III. APPROVAL OF JULY FINANCIAL STATEMENT REPORT
- IV. PRESIDENT & CEO'S REPORT
- V. NEW BUSINESS
 - a. Approval of HVS contract
- VI. OLD BUSINESS
 - a. Indoor sports complex updates
- VII. ADJOURNMENT