



FRIDAY, FEBRUARY 5, 2020, 11:30 AM

MANCHESTER-COFFEE COUNTY CONFERENCE CENTER

I. CALL TO ORDER

II. APPROVAL OF THE MINUTES

III. REPORTS

- **TREASURER'S REPORT**
- **CONFERENCE CENTER REPORT**

IV. OLD BUSINESS

V. NEW BUSINESS

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **PBA ATTORNEY**
- **MCCCC BUDGET AMENDMENT**
- **MCCCC OPERATIONS MANUAL**
- **MCCCC INTERNAL CONTROLS**
- **WASTE WATER AGREEMENT**
- **MCCCC CLIENT CONTRACTS**
- **MCCCC PAY PAL / EVENT BRITE ACCOUNT POLICY**
- **SCHEDULE WORK SESSION**

VI. ADJOURN