



**FRIDAY, APRIL 9, 2021, 11:30 AM  
MANCHESTER-COFFEE COUNTY CONFERENCE CENTER**

**I. CALL TO ORDER**

**II. APPROVAL OF THE MINUTES: MARCH 2021**

**III. REPORTS**

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

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

- **ABSENTEEISM: CHAIRMAN LOWRY**
- **APPROVAL FOR USE OF DEPRECIATION FUNDS**
  - i. RECONCILE INSURANCE OVERAGE FROM TRANSITION (\$7,543.40)
  - ii. LIABILITY POLICIES UNDER MPBA (3 POLICIES )
- **BUDGET APPROVAL: FY 2022**
  - i. MCCCC OPERATIONS
  - ii. MPBA

**VI. ADJOURN**