



**Board of Trustees**  
**Monday, June 21, 2021 - 4:00 pm**

**Boone Health Conference Center Room C**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes</li><li>• April 2021 Trustee Financial Report</li><li>• Ensemble Inspection Report</li></ul>	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
Board of Trustees 2020 Annual Audit <ul style="list-style-type: none"><li>• Presented by Williams Keepers</li></ul>	Heidi Chick Troy Norton	Information: Motion to Approve 2020 Audit
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	Motion: Adjournment

**NEXT MEETING: July 19, 2021**