

Summary of Actions at December 18, 2018 meeting:

1. Table Acceptance of Finance Director's Report (R18121803): Motion by Nathan Lewis, second by Shirlynn Kelly; passed unanimously (4-0).
2. FY 18-19 Cirrus Organizational Chart Change (R18121804): Motion by Albert Rogers, second by Nathan Lewis, passed unanimously (4-0).
3. Table Acceptance of Personnel Action Ratification (R18121805): Motion by Albert Rogers, second by Nathan Lewis; passed unanimously (4-0).
4. General Employment Matter Attorneys: Freeman Mathis Gary- Letter of Engagement Acceptance (R18121806): Motion by Albert Rogers, second by Shirlynn Kelly; passed unanimously (4-0).