



Board of Directors

Meeting Agenda

Thursday, November 18, 2021 – 1:30 PM

Call in number (657) 220-3242 Access Code: 184-148-855

1. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board special meeting on October 21, 2021
4. New Business
 - a. Financial Statement through October 31, 2021
 - b. *Approval Request:* To approve 630 Plantation Street – MOCC Contract Change Order #11
 - c. *Approval Request:* To approve 630 Plantation Street – MOCC Contract Change Order #12 – Final
 - d. *Approval Request:* To approve 630 Plantation Street – Sum Co, Inc Certificate of Substantial Completion
5. Adjournment