



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, October 28, 2019
4:00 pm

1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to the Agenda

2. Public Comment

- 2.01 Public Comment: Each person will have up to three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of September 30, 2019, open meeting.
- 3.02 Action to approve minutes of September 30, 2019, executive session.

4. Financial Report -- Bryan Gerber

- 4.01 Action to approve items listed.

5. CEO/COO and CAO/Principal's Report -- Angel Figueroa and Angelo Romaniello

Executive Session

6. New Business

7. Adjournment

2019.10.28 Resolutions/Action Items

4. Financial

- 4.01.01 To accept the Financial Report.
- 4.01.02 To approve the attached unaudited Statement of Financial Position as of September 30, 2019, with Comparison to August 31, 2019.
- 4.01.03 To approve the attached unaudited Statement of Activities, September 2019 with Comparison to August 2019.
- 4.01.04 To approve the attached unaudited Statement of Activities, YTD September 2019 Compared to YTD September 2018 and Budget YTD 2019.
- 4.01.05 To approve the payments set forth in the attached Check and Debit Registers for the period ending September 30, 2019.