



**AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER**

**Wednesday, June 26, 2019 at 9:30 am,
Maria Reiner Center Conference Room**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: May 29, 2019 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Endowment Meeting update – Tom Ehrhardt
- Monthly Update- 4th of July parade, Father's Day lunch, Railcats game, etc.

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting date –
Wednesday, July 31, 2019 at 9:30 am at St. Mary Medical Center Room 2

ADJOURNMENT