

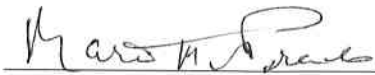
No action was taken as regards to this matter. It was indicated the item should be taken up at the future CCECD meeting.

Item 4. EXECUTIVE SESSION to consult with the Board of Managers for approval of staffing, the budget, and further, to provide a briefing in regards to a 2019 CCECD Operational Budget and Capital Budget. However, the Board did not go into Executive Session.

Item 5. Consideration and approval of the "Addendum of Minutes" and a "Executive Session" includes the Fiscal Year "2019 Budget. However, no action was taken.

Item 6. Adjournment.
In agreement by the Board, this meeting was adjourned at 2:52 P.M.

Approved this 19 day of ^{Decemba}~~November~~, 2018.

Approved: 
President, Board Of Managers

Attested: 
Secretary, Board Of Managers