

MEETING NOTICE

Whitewater University Technology Park Board Meeting
8:00 a.m. on Wednesday August 19, 2020
Online via WebEx Conference

WebEx Connection Information:

Meeting number (access code): 133 227 8474

Meeting password: h9hSAJ3txt3

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AGENDA

1. Call to Order [Watson]
2. Declaration of Conflict of Interest [Watson]
 - a. *Would any member(s) of the board wish to declare any known conflict of interest with the items presented on today's Tech Park Board Agenda?*
3. Board Member Rotations [Watson]
4. Approval of June 24, 2020 Meeting Minutes [Watson]
5. Review/Acceptance of July 2020 Financial Report [Watson]
6. Review/Acceptance of Director's Report & Executive Summary [Johnson]
7. Committee Reports [Johnson]
 - a. Tenants & Occupancy
 - b. Budget
8. Acceptance of 2021 Budget as Presented [Watson]
9. Future Agenda Items [All]
10. Meeting Schedule [Watson]

Wednesday, October 28, 2020
December 16, 2020
11. Adjournment [Watson]