OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Approval of the Open Session Meeting Minutes and Closed Session Meeting Minutes of August 29, 2019
   - Chairman
   - 5 min.

2. **Approval** – Canton Railroad - Approval of the Canton Railroad Board of Directors and Appointment of Proxy for Annual Meeting of Stockholders of the Canton Development Company
   - Deb Sharpless
   - 10 min.

3. **Approval** – Resolution 19-06 – Resolution to adopt amendments to the Board Operating Policy to re-define certain items requiring Board approval.
   - Kim Millender, Esq.
   - 10 min.

4. **Approval** – Quarterly Review of Investment Strategy & Performance – Approval to continue with the current investment strategy.
   - Allen Garman
   - 5 min.

5. **Update** – Budget Policies and Procedures – Overview of the policies and procedures that guide the development of the operating budget.
   - Chris Thompson
   - 15 min.

   - Chris Thompson
   - 5 min.

   - Jeanne Marriott
   - 5 min.

   - Deb Sharpless
   - 5 min.

9. **Update** – Bi-annual Review of Revenue Sufficiency – Review of revenues as required by the MDTA Board Operating Policy.
   - Deb Sharpless
   - 5 min.

    - Deb Sharpless
    - 10 min.

11. **Update** – Audit Committee Report – Verbal
    - Member von Paris
    - 10 min.

12. **Update** – Executive Directors Report - Verbal
    - John O’Neill
    - 5 min.

Vote to Adjourn Meeting