

**Public Access Corporation of the District of Columbia
Board of Directors**

AGENDA

**Regular Meeting of the Board of Directors
Wednesday, June 12, 2019
7:00 to 7:45 p.m.**

Brooks Mansion, 901 Newton Street, NE, Studio A

- 1. Call to Order**
- * **2. Approval of Minutes**
March 13, 2019 Regular Meeting
May 22, 2019 Regular Meeting
- 3. Chair's Report** (Nnamdi)
- 4. President's Report** (Rickard)
- 5. Nominating Committee Report** (Lightfoot)
- 6. Investment Committee Report** (Freedman)
- 7. Audit Committee Report** (Freedman)
- * **8. Finance Committee Report** (Alfonso)
FY19 Financial Statements, Jul 1, 2018 — Apr 30, 2019 (Unaudited)
- * **9. New Business**
Proposed FY20 Budget
- 10. Old Business**
(none)
- 11. Public Comment**
- * **12. Meeting Schedule**
Set Date and Time of November Meeting, week of November 18
- * **13. Adjournment**

[* = Item requiring vote]