



2019-8TH REGULAR BOARD MEETING
Board Room, 4th Floor, Administration Building
Friday, 30 August 2019 • 10:00 a.m.

AGENDA

<u>ITEM</u>	<u>SUBJECT MATTER</u>	<u>ACTION REQUESTED</u>
--	CALL TO ORDER	
--	Approval of the AGENDA	
1.	<u>MINUTES OF THE MEETING</u>	
a.	2019-7th Regular Board Meeting (25 July 2019)	FOR APPROVAL/ CONFIRMATION
b.	2019-1st Special Board Meeting (30 July 2019)	FOR APPROVAL/ CONFIRMATION
c.	2019-3rd Special Board Meeting (15 August 2019)	FOR APPROVAL/ CONFIRMATION
2.	Verified Request for Reconsideration on the Order of Termination Issued to A.G. Araja Construction and Development Corporation	FOR DISCUSSION/ DECISION
	• <u>FINANCE</u>	
3.	[REDACTED]	
4.	[REDACTED]	

[REDACTED]

5. [REDACTED] **FOR APPROVAL**

6. [REDACTED] **FOR APPROVAL**

[REDACTED]

7. [REDACTED] **FOR APPROVAL**

8. [REDACTED] **FOR APPROVAL**

• [REDACTED]

9. [REDACTED] **FOR APPROVAL**

• [REDACTED]

10. [REDACTED] **FOR INFORMATION**

• [REDACTED]

11. [REDACTED] **FOR INFORMATION**