**DOCUMENT # 19-47**

**LMxAC EXECUTIVE BOARD MEETING**

**August 29, 2019**

**LMxAC Office**

**AGENDA**

1. Call to Order & Roll Call
2. Approval of Agenda (Document #19-47)
3. Minutes of the July Meeting (Document #19-48)
4. Treasurer’s Report
   1. July Budget Reports (Document #19-49)
   2. August Bill List (ACTION ITEM) (Document #19-50)
5. Director’s Report (Document #19-51)
6. Committee Reports
7. Old Business
8. New Business
   1. Delta Dental Insurance Recommendation (Document #19-52)
   2. 2020-2021 LMxAC Budget (Document #19-53)
   3. SAM Upgrade (Document #19-54)
   4. SVA Replacement (Document #19-55)
9. Other
10. Communications
11. Adjournment

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