

- F. Approval of Alcohol Request for Foundation Gala on November 3, 2018
- G. [Resolution Naming Local Election Official*](#)
- H. Approval of Travel Expenses for any Member of the Board of Trustees
- I. Approval of Travel Expenses that Exceed the Maximum Allowable Reimbursement
- J. Approval of Reimbursable Expenses Because of Emergency or Other Extraordinary Circumstances

XI. Board Member Discussion

- A. ICCTA Seminar & Meeting (9/14- 9/15)
- B. Kish 50th Anniversary Homecoming Event (9/15)
- C. ACCT Leadership Congress (10/24-10/27)
- D. Other

XIII. Consent Agenda

- A.