

Meeting: LLC Interim Board

Date: November 6, 2018, 0830 ICT

LLC Interim Board:

Gonzalo Camarillo

Alissa Cooper

Glenn Deen, Chair

Ted Hardie

1. Approval of Minutes from October 4 and October 12, 2018

The minutes from both meetings of October 4 and 12 were approved.

2. 2019 Budget

The LLC board discussed the 2019 budget in a closed session.