

## SPECIAL MEETING OF THE BOARD OF DIRECTORS Friday, FEBRUARY 21, 2020 8:15 a.m. - 9:30 a.m.

Strother Conference Room
City Hall, First Floor
220 SE Green Street, Lee's Summit, Missouri

## **AGENDA**

- I. CALL TO ORDER AND ENTRY OF ATTENDANCE
- II. APPROVAL OF MINUTES
- III. TREASURER'S REPORT
- IV. <u>NEW BUSINESS</u>
  - (1) John Knox Village Foundation and Lee's Summit Symphony Challenge Grant Application
  - (2) Lee's Summit Art Council Challenge Grant Application
  - (3) Bond Compliance Officer Status Update
- V. OTHER BUSINESS

Such other matters as may properly come before the meeting.

VI. ADJOURN MEETING

Dated: February 14, 2020