I. Call to Order
II. Establish a Quorum
III. Public Comment
IV. Approval of the minutes of the October 22, 2019 meeting.
V. Correspondence
VI. Committee Reports
   a. Budget – Review FY '19 Budget
   b. Nominating Committee
   c. Transportation Sub-Committee
   d. Planned Giving Sub-Committee

VII. Director/Assistant Director Report for November 2019.
VIII. New Business - Donation
IX. Other Business
X. Adjournment

The Town of Waterford does not discriminate on the basis of race, color, national origin, gender, religion, age or disability. Individuals with disabilities who require modifications to participate in Town of Waterford (TOW) sponsored programs and activities or to access TOW services or goods are asked to submit their request with 48 hours notice to the Town’s ADA Coordinator. Reasonable modifications will be made on a case by case basis. Documentation may be required when requesting modifications.