

**MUNICIPAL JOINT SERVICES BOARD
LUNENBURG REGION
MEETING AGENDA**

Wed., Aug 26, 2020
7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF AGENDA – Added Items

3. APPROVAL OF MINUTES OF June 24, 2020, MEETINGS AS CIRCULATED

4. NEW BUSINESS:

4.1 1st Quarter report

4.2 IT Security Audit

4.3 Controller Recruitment Completed

5. IN CAMERA:

5.1 Update re: TOL Settlement Agreement

5.2 Update re: COO Recruitment

5. ADDED ITEMS:

6. Next Meeting Date – September 23, 2020

7. ADJOURNMENT

CONTINUING AGENDA

1. 3-cart System