

Elizabeth McGonagle  
Executive Director

Dan Shovak  
Dir. of Finance & Operations



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Dir. of Student Services

Dr. Jean Kenney  
Dir. of Prof. Learning & Leadership

**To: The TEC Board of Directors**  
**From: Liz McGonagle**  
**Date: Friday, October 15, 2021**  
**Subject: Meeting of the Board of Directors**

**Board Meeting Date: Friday, October 22, 2021**

**Time: 8:15 am – 9:30 am**

**Location: Zoom Meeting**

<https://zoom.us/j/9074828948>

**Meeting ID: 907 482 8948**

### Agenda

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|--|------|
| 1. Review of the FY21 Annual Audit         | Vote |
| ○ Tim Harrison of Borgatti Harrison        |      |
| 2. Approval of Cumulative Surplus          | Vote |
| 3. Review of Minutes of September 24, 2021 | Vote |
| 4. Acceptance of Donations                 | Vote |
| 5. Personnel Update                        | Vote |
| 6. Personnel Policy Update                 | Vote |
| 7. Executive Director's Update             | Vote |

**Next Board Meeting: December 17, 2021**