



ColoradoAeroLab.org

Colorado AeroLab, Inc.  
BOARD AGENDA  
October 9, 2020  
3:00 PM; Virtual Meeting

- 1.0 Call to Order
- 2.0 Agenda – Additions/Deletions – Approval
- 3.0 CAL Staff Report/Update
  - 3.1 Elaine Menardi – programs update
  - 3.2 Jess Buller – fiscal audit
- 4.0 Consent Agenda
  - 4.1 Routine Business
    - 4.1.1 Approve 7-21-20 Minutes ENCLOSURE
- 5.0 Visitor Comments/Requests
- 6.0 Discussion/Action Items
  - 6.1 Financial Report 7-1-19 to 9-30-2020 ENCLOSURE
  - 6.2 Approve Daniel Prentice, CPA
  - 6.3 Approve Buller Bookkeeping Services ENCLOSURE
  - 6.4 Removal of existing financial policies
    - 6.4.1 Procurement
    - 6.4.2 Financial Management
  - 6.5 Approve CAL “Grant Financial Policies & Procedures” manual ENCLOSURE
  - 6.6 Approve revised 21<sup>st</sup> CCLC 20-21 CAL Staff Handbook ENCLOSURE
- 7.0 Board Reports/Comment
  - 7.1 2019-20 (Year 2) 5<sup>th</sup> Day Program Evaluation ENCLOSURE
  - 7.2 Items for next board meeting

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Chief Innovator  
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**Colorado AeroLab, Inc**

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*A 501 (c)(3) Non-Profit Corporation*

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8.0 Set next board meeting

Proposed Date: January 28, 2021 @ 3:00 PM

9.0 Adjournment

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