



ColoradoAeroLab.org

Colorado AeroLab, Inc.
BOARD AGENDA
July 18, 2022
5:30 PM; Virtual Meeting
Work Session to Follow (if necessary)

- 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 update
- 4.0 Consent Agenda
 - 4.1 Routine Business
 - 4.1.1 Approve 1-11-2022 Minutes ENCLOSURE
 - 4.2 Amend June 20, 2022 Special Meeting to Working Session
- 5.0 Visitor Comments/Requests
- 6.0 Discussion/Action Items
 - 6.1 Financial Report 7-1-21 to 6-30-2022 ENCLOSURE
 - 6.2 July-August 2022 Payroll ENCLOSURE
- 7.0 Board Reports/Comment
- 8.0 Next Board Meeting: October 10 @ 5:30 PM
- 9.0 Items for next board meeting
- 10.0 Adjourn to Working Session (if necessary)