

**WC/JC ACB Meeting Sept 12 th @ 5:30 PM Location
Board Room of Judy & Doug Lowery Clinic**

Topic	Lead
Open and approve July Meeting Minutes	Ken
Public Comment	Agenda Items Only
Spay & Neuter Clinic Update * Service & Financials	Andrew & Tammy
Financial Report * Review & Approve Financials * Approve Budget changes	Tammy & Megan
Directors Report * Fundraising Update * Annual Report Update * Animal Control Report (handout) * Operations (handout) * Animal Shelter update * AC Truck update * OSHA Update * Fencing Update * Fan Update * Staffing Update	Tammy
* Animal Control Report (handout) * Operations (handout) * Animal Shelter update *	Tammy & Sally
Foundation Report	Brian
Humane Update	Mary James
Investment Foundation Report	Linda
Board President Report * Old Business * New Business	Ken
Board Member Comments	Board Members
Adjournment	Ken