1. **Compliance**
2. 990 filing extension
3. Federal filing requirements (501C3) – Nataki, Marsha
4. **Monthly Financials**
5. October YTD Review
6. Year 1 Budget (Confirm Board Approved Final)
7. **Dashboard format**
8. Discuss format change and provide feedback
9. **Fiscal Policies**
10. Debit Card Usage Agreement – Jennifer