

**AGO Chapter Agenda**  
**Date and Time**  
**Location**

- I. Roll Call and Introduction of Guests
  - a. Present
  - b. Absent
  - c. Do we have a quorum?
  
- II. Approval of Consent Agenda: all matters are considered to be routine and will be approved by 1 motion
  - a. Motion to approve minutes from previous meeting (submitted prior to meeting for review)
  - b. Second
  
- III. Approval of MTD Financials
  - a. Questions?
  - b. Motion to approve financials
  - c. Second
  
- IV. Old Business
  - a. Review of Committee reports (submitted prior to meeting for review).
    - i. Questions?
    - ii. Updates regarding works in progress
  
- V. New Business
  
- VI. Open items – discussion
  
- VII. Confirmation of date, time, location for next board meeting
  
- VIII. Motion to adjourn