

**TICA Board of Directors  
Special Meeting – Agenda  
July 25, 2020  
(electronic)**

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**Saturday, July 25, 2020 7 am – 9:30 am CDT**

**Roll Call**

**Consent Agenda**

- 1. Corrections/approval – June 16, 2020 meeting minutes**

**Fiduciary**

- 1. Financial Status**
- 2. Website and Automation projects - budget amendments**

**Any Other Business**