

InnovaLaB Board Meeting

When: April 19, 2018
Where: 347 S Division
Time: 8:00 AM

*There is limited parking behind the building, usually plenty of parking on the meters, or free parking in the temp lot at the SE Corner of Wealthy and Division

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – Feb 15, 2018 Meeting
4. Financials
 - a. March Balance Sheet
 - b. March P&L
5. Innova-Lead Remediation Program
 - a. See DHS Grant Application for full description
6. Innova-Home
7. Wyoming ATT Property Update
8. Action Required – Approval of Revised 2018 Budget
9. Adjournment

Next Meeting – June 21, 2018