

Capital Area  
**Community Action**  
Agency

**Special Board Meeting  
Agenda**

**Monday, December 16, 2019 – 5:30 pm  
309 Office Plaza Drive, Tallahassee, Florida 32301  
Conference Call (605) 475-4700; 275857#**

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- I. Call to Order Christy McElroy, Chair
- II. Agenda Approval
- III. Sign-in/Attendance/Introductions
- IV. Action – Recommendation for Review and Approval
  - A. Review Audit Proposals Scoring and Comments
- V. Adjournment