

OLD CREAMERY COOPERATIVE
MEETING OF THE BOARD OF DIRECTORS
Via Teleconference, 6:30pm, Monday, August 9, 2021

AGENDA

6:30 Member/Staff Comment, Review/Approve Minutes

6:40 Operations & Finance Update

6:50 Discussion, vote re reconstituting Finance Committee

7:00 Vote re GM's access to commercial banking information

Next Regular Board Meeting: September 20th (now meeting third Mondays)

7:10 Exec Session