

## **SPECIAL MEETING of the WYOMING BUSINESS COUNCIL BOARD OF DIRECTORS**

**Thursday, November 12, 2020 | 11:00 A.M. | via Zoom Webinar**

Join the webinar here: <https://zoom.us/j/295704768>

Join by phone at 1-346-248-7799 or 1-669-900-6833

*WPMA Notice: This Special Meeting of the Wyoming Business Council Board of Directors is called for the consideration of a professional services contract to MHP, LLP to perform audit services for the Council's Business Relief Programs.*

### **11:00 a.m. CONVENE PUBLIC MEETING**

- Pledge of Allegiance Video – *all panelists will be muted*
- Roll call of members present

### **11:05 a.m. BUSINESS RELIEF PROGRAMS UPDATE and GRANTEE AUDITS**

- CEO Josh Dorrell, COO Amy Grenfell, Project Lead Marcio Paes-Barreto
- Presentation of proposed BRP Audit Services Contract with MHP, LLP
  - **ACTION ITEM:** Consideration of staff recommendations

### **11:30 a.m. OTHER BOARD MATTERS and ADJOURNMENT**

- **Next Regular Meeting of this Board:** December 9-10 via Webinar
  - Community Spotlight: Sundance