

**COLUMBUS AREA AQUATIC CENTER
ADVISORY BOARD**

Agenda
Monday August 19, 2019
CAAC
6:30pm

1. Call to Order
2. Determination of Quorum
3. Notice of Posted Meeting
4. Approve Agenda
5. Approve minutes of July 22, 2019 meeting
6. Citizen Comments & Communications
7. Old Business
 - a. Slide repair
8. New Business:
 - a. Budget worksheet 2020
 - b. CAE proposed donation
 - c. Swimsuit Extractor Information
 - d. Vacuum demonstration
9. Director's report
10. Next meeting date decision
11. Adjournment