

**Everett School Employee Benefit Trust
Agenda
October 23, 2019 – Regular Meeting
Community Resource Center
Monte Cristo Room
4:00 p.m.**

- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of Minutes from the September 18, 2019 Regular Meeting**
- 4. Financials – Darla Vanduren**
 - Monthly reports
 - Audit update – Bruce Dietrich
- 5. Review Trust Termination Documents – Melanie Curtice**
- 6. SEBB update/district communication plan to employees – Randi Seaberg**
- 7. Upcoming November Agenda Items**
- 8. Other**
- 9. Adjournment**

Next Meeting
Regular Trust Meeting: November 20, 2019 – 4:00 p.m.
CRC – Monte Cristo Room