

**DESERT RESEARCH INSTITUTE RESEARCH PARKS, LTD.  
MEETING OF THE MEMBERS OF THE CORPORATION**

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**4. CONSENT ITEMS**

**FOR POSSIBLE ACTION**

Consent items will be considered together and acted on in one motion unless an item is removed to be considered separately by the Chairman.

**4a. FINANCIAL STATEMENTS AND  
MANAGEMENT LETTER**

**FOR POSSIBLE ACTION**

The DRI Research Parks, Ltd. requests approval of its Financial Statements for the fiscal year ended June 30, 2019, along with the top four payee schedule. There is no Management Letter.

*(Refs. [DRI Parks-4a\(1\)](#) and [DRI Parks-4a\(2\)](#))*

**4b. APPOINTMENT**

**FOR POSSIBLE ACTION**

The DRI Research Parks, Ltd. requests approval of the appointment of the following individual to its Board of Trustees for a three-year term:

## **6. PUBLIC COMMENT**

## **INFORMATION ONLY**

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Chairman may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chairman may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.