

**Penny Trust Fund Board Meeting
November 13, 2019 at 11:00 am
Office of the State Treasurer
600 Dexter Avenue, Room S-106
Montgomery, Alabama 36104**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of November 1, 2018 meeting, page 1
4. Board Member Elections, pages 2-3
 - A. Chair
 - B. Secretary
5. Financial Status, pages 4-5
6. Disbursements
 - A. Alabama Department of Public Health, page 6
 - B. Alabama State Board of Education, pages 7-10
6. Other Business
7. Adjourn