

**BOARD AGENDA**  
**Annual Board Luncheon**  
June 13, 2018

**I. CALL TO ORDER**

\*\*\*Introduction of guests

**II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from May 9, 2018

**III. AGENDA ADDITIONS/CHANGES**

**IV. CORRESPONDENCE**

**V. COMMITTEE REPORTS**

a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director

\*Approval of April 2018 Financial Statements

Standing item: Anita will report on the cash flow/billing recovery due to the revalidation process

1. Anita Kinsey, Finance Director, will be presenting the fiscal year 2018/2019 budget for the Board approval.

**VI. OLD BUSINESS**

None

**VI. NEW BUSINESS**

1. Approval of Board officers – fiscal year 2018/2019
2. Public Forum – June 26
3. New Administration Policies

**VII. EXECUTIVE DIRECTOR'S REPORT**

**VIII. PUBLIC COMMENT**

**IX. ADJOURN**

**Distributed to the Board:**