

BOARD AGENDA

May 9, 2018

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from April 11, 2018

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

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

*Approval of March 2018 Financial Statements

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

VI. OLD BUSINESS

None

VI. NEW BUSINESS

1. Executive Session: Executive Director's evaluation

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: