

BOARD AGENDA

June 14, 2017

ANNUAL MEETING/BOARD LUNCHEON

I. CALL TO ORDER

II. APPROVAL OF BOARD MINUTES

*Approval of Board minutes from May 10, 2017

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT

*Presentation – Finance report Anita Kinsey, Finance Director

*Approval of April 2017 financial statements

*Anita will also give a report on the cash flow due to the revalidation process

VI. OLD BUSINESS

None

VI. NEW BUSINESS

1. Approval of Board officers for 2017/2018

*Request for interested members to join the Finance Committee

2. Approval of proposed agency budget for FY 2017/2018

3. Public Forum – June 28, 2017

4. Family Fun Day – July 26, 2017

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: