

# **BOARD AGENDA**

December 13, 2017

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

\*Approval of Board minutes from November 8, 2017

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

### **a. FINANCE COMMITTEE REPORT**

\*Presentation – Financial report presented by Anita Kinsey, Finance Director.

\*Approval of October 2017 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**

- a. Discussion with Board for approval: Repair/reconstruction of back exterior staircase at Administration building

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**

**Distributed to the Board:**