

BOARD AGENDA

February 14, 2018

I. CALL TO ORDER

***Introduction of guests

David Wehe/Thomas Tang representing Raymond James Financial Services, Inc.

II. APPROVAL OF BOARD MINUTES

*Approval of Board minutes from January 10, 2018

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT

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

*Approval of December 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

1. David Wehe (as our financial advisor for our agency 401K) is attending our meeting to update the Board on his change from Cetera Financial Services to Raymond James. David is also available to answer any Board questions regarding the 401K.
2. Executive Session – Personnel

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: