

BOARD AGENDA

November 8, 2017

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

*Approval of Board minutes from October 11, 2017

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT

*Presentation – Finance report presented this month by Brooke Hayden, Executive Director. (Anita Kinsey, Finance Director, will be on leave this month)

*Approval of September 2017 financial statements

Standing item: *Brooke will also give a report on the cash flow/billing recovery due to the revalidation process

VI. OLD BUSINESS

None

VI. NEW BUSINESS

a. Discussion for approval: annual staff Christmas bonus

b. Potential review of the agency 990 for Board approval (the 990 is expected to be completed by the Board meeting)

c. Schedule and scope of upcoming Performance Audit – State Auditor's office

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN

Distributed to the Board: