

# **BOARD AGENDA**

January 10, 2018

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

\*Approval of Board minutes from December 13, 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 November 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**

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

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**

**Distributed to the Board:**