

BOARD MEETING
AGENDA
Wednesday, October 17, 2018
6:00 P.M.

Call to Order

Audit Committee Meeting-MOTION

Approval of Minutes

Correspondence

Public Input

Report of the Director

A. Selden Construction - UPDATE

B. Financial Audit Fiscal Year 2017/2018 – MOTION

C. Selden Exterior Landscaping Phase II - MOTION

D. Patron Service Training-MOTION

E. March Board Meeting Change-MOTION

F. Conference and Travel- MOTION

Acceptance of Foundation Funds - MOTION

Approval of Payrolls & Warrants - MOTION

Approval of Personnel Reports – MOTION

Adjournment