

AGENDA
August 9, 2011

- I. ROLL CALL
- II. MINUTES OF MEETING June 14, 2011
- III. FINANCIAL REPORTS & COMMUNICATIONS
- IV. REPORT OF SECRETARY/TREASURER
 - A. RESOLUTIONS
 - 1133 CONTRACTING OF OTTINGER CLEANING SERVICES
 - 1134 EXTENSION OF ARBORTECH TREE TRIMMING CONTACT
 - B. TAR: June: 1,208.46 July 2,332.05
 - C. VACANCIES: 18 with 10 units ready with 6 pending placements
 - D. AUDIT
 - E. CAPOITAL FUND PROGRAM AWARD
 - F. CUMBERLAND MUTUAL SETTLEMENT
 - G. PIC TRAINING
- V. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION—Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL--Santiago
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT