

AGENDA
November 15, 2011

- I. ROLL CALL
- II. MINUTES OF MEETING October 11, 2011
- III. FINANCIAL REPORTS & COMMUNICATIONS
- IV. REPORT OF SECRETARY/TREASURER
 - A. RESOLUTIONS
 - 1141 AUTHORIZING ENROLLMENT IN A SECTION 125 PLAN
 - B. 1142 AUTHORIZING PAINTER CONTRACT
 - C. VACANCIES: 21 vacancies with 11 pending move ins
 - D. NEW DIRECTOR
 - E. NEW COMMISSIONER
- 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
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT