

AGENDA
January 10, 2012

- I. ROLL CALL
- II. MINUTES OF MEETING December 13, 2011
- III. FINANCIAL REPORTS & COMMUNICATIONS
- IV. REPORT OF SECRETARY/TREASURER
 - A. RESOLUTIONS
 - 1201 AUTHORIZING CONTRACT FOR AUDITOR
 - 1202 AUTHORIZING APPOINTMENT OF FUND 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