

AGENDA  
August 23, 2012

- I. ROLL CALL
- II. MINUTES OF MEETING July 26, 2012
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
- IV. REPORT OF COMMITTEES
  - A. DRUG ELIMINATION—Cortes
  - B. PROCUREMENT—Lugardo-Hemple
  - C. BUDGET—MacFarland
  - D. PERSONNEL--Williams
  - E. AUDIT--Thomas
  - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT