

AGENDA
JANUARY 24, 2013

- I. ROLL CALL
- II. MINUTES OF MEETING December 13, 2012
- III. AUDIT PRESENTATION
- IV. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1301 Approving Risk Management Consultant's Agreement
 - 1302 Appointment of Fund Commissioner
- V. 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
- VI. PUBLIC PORTION
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT