

AGENDA
FEBRUARY 28, 2013

- I. ROLL CALL
- II. MINUTES OF MEETING January 24, 2012
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1303 Authorizing Contract for Fire Alarm & Sprinkler Service
 - 1304 Authorizing Contract with Architectural/Engineering Firm
- 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