

AGENDA  
September 26, 2013

- I. ROLL CALL
- II. MINUTES OF MEETING July 25, 2013
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1313 AUTHORIZING WRITE OFFS OF FORMER TENANT ACCOUNTS
    - 1314 AUTHORIZING CONTRACT WITH AUDITOR
    - 1315 AUTHORIZING OPERATING BUDGET FYE 9/30/2013
    - 1316 AUTHORIZING THE EXTENSION OF THE PAINTING CONTRACT
- 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. ADJOURNMENT