

AGENDA
JANUARY 30, 2014

- I. ROLL CALL
- II. MINUTES OF MEETING December 18, 2013
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1401 Approving Risk Management Consultant's Agreement
 - 1402 Authorizing Installation of Security Cameras at High Rise
 - C. AUDIT
- 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