

AGENDA  
July 24, 2014

- I. ROLL CALL
- II. MINUTES OF MEETING June 26, 2014
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1412 Authorization of Waste Removal Contract
    - 1413 Authorizing Contract for Removal of Recyclables
    - 1414 Authorizing Purchase of a Pickup Truck
    - 1415 Authorizing the Raising of Flat Rents
    - 1416 Approval of Budget Fiscal Year Ending 09/30/2015
- 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