

AGENDA
September 24, 2015

- I. ROLL CALL
- II. MINUTES OF MEETING July 16, 2015
- III. MILL STREET URBAN FARM PROPOSAL
- IV. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1515 AUTHORIZING CONTRACT WITH AUDITOR
 - 1516 AUTHORIZING DISPOSITION OF ONAN
GENERATOR THROUGH GOV.DEALS.COM
- 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. EXECUTIVE SESSION
- X. ADJOURNMENT