

AGENDA  
August 4, 2016

- I. ROLL CALL
- II. MINUTES OF MEETING JUNE 23, 2016
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - Resolution 1606 Authorizing Waste Removal Contract
    - Resolution 1607 Authorizing Approval of State Budget
  - REPORT OF COMMITTEES
  - C. DRUG ELIMINATION—Cortes
  - D. PROCUREMENT—Lugardo-Hemple
  - E. BUDGET—MacFarland
  - F. PERSONNEL
  - G. AUDIT--Thomas
  - H. AD/HOC-POLICY--Leek
- IV. PUBLIC PORTION
- V. UNFINISHED BUSINESS
- VI. NEW BUSINESS
- VII. ADJOURNMENT