

AGENDA
September 22, 2016

- I. ROLL CALL
- II. MINUTES OF MEETING August 4, 2016
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - Resolution 1608 Authorizing Contract with Auditor
 - Resolution 1609 Authorizing Updates to the Personnel Manual and Employee Handbook
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION-Cortes
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. AUDIT--Thomas
 - E. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT