

AGENDA
October 27, 2016

- I. ROLL CALL
- II. MINUTES OF MEETING AUGUST 4, 2016
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - Resolution 1610 Authorizing Write Offs of Former Tenant Accounts
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
 - A. Attorney RFP
 - B. Cortes Resignation
- VIII. ADJOURNMENT