

AGENDA
December 14, 2016

- I. ROLL CALL
- II. MINUTES OF MEETING October 27, 2016
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - RESOLUTION 16101 AUTHORIZING EXTENSION OF CLEANING CONTRACT
 - RESOLUTION 1612 AUTHORIZING DISPOSITION OF SURPLUS PROPERTY THROUGH GOVDEALS.COM
 - RESOLUTION 1613 APPOINTMENT OF FUND COMMISSIONER
 - RESOLUTION 1614 SUPPORT OF S-2663 AND A-4234
 - RESOLUTION 1615 ADOPTION OF SMOKE FREE HOUSING POLICY
 - RESOLUTION 1616 AUTHORIZING AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LEGAL SERVICES
- IV. REPORT OF COMMITTEES
 - A. DRUG ELIMINATION
 - B. PROCUREMENT—Lugardo-Hemple
 - C. BUDGET—MacFarland
 - D. PERSONNEL--DeQuinzio
 - E. AUDIT--Thomas
 - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT