

AGENDA
February 23, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING January 26, 2017
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
- 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. ADJOURNMENT