

AGENDA  
April 27, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING March 23, 2017
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1706 Authorizing Contract for Elevator Maintenance and Repair
- IV. REPORT OF COMMITTEES
  - A. PROCUREMENT—Lugardo-Hemple
  - B. BUDGET—MacFarland
  - C. PERSONNEL—DeQuinzio
  - D. AUDIT--Thomas
  - E. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT