

AGENDA  
November 16, 2017

- I. ROLL CALL
- II. MINUTES OF MEETING October 26, 2017
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
- 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
  - A. Attorney Contract
- VIII. EXECUTIVE SESSION
- IX. ADJOURNMENT