



# BOARD MEETING AGENDA

December 18, 2017

**\*\*CALL TO ORDER\*\***

6:00 P.M.

- November 27, 2017 minutes and resolution 12-18-17 (1)
- Executive Director Report
- Resolutions
  - 12-18-17 (2): Rent Writeoff
  - 12-18-17 (3): JIF - Funds Commissioner
  - 12-18-17 (4): Competitive Contracting
- Bill and Claims
  - 12-18-17 (5): December Bills & Claims
- Old Business
- New Business
  - Reorganization
- Adjourn