



BOARD MEETING AGENDA

June 25, 2018

****CALL TO ORDER****

7:00 P.M.

- May 23, 2018 minutes and resolution 6-25-18 (1)
- Executive Director Report
- Resolutions
 - 6-25-18 (2): FDG Universal
 - 6-25-18 (3): Longevity Pay
- Bill and Claims
 - 6-25-18 (4): June Bills & Claims
- Old Business
- New Business
- Closed Session
- Adjourn