



# BOARD MEETING AGENDA

March 26, 2018

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

7:00 P.M.

- February 26, 2017 minutes and resolution 3-26-18 (1)
- Executive Director Report
- Resolutions
  - 3-26-18 (2): Accounting Services
  - 3-26-18 (3): Auditing Services
  - 3-26-18 (4): Legal Services
- Bill and Claims
  - 3-26-18 (5): March Bills & Claims
- Old Business
- New Business
- Adjourn