



BOARD MEETING
December 18, 2013

AGENDA

- A. CALL TO ORDER** (RON)
- B. ROLL CALL** (JIM)
- C. APPROVAL OF MINUTES OF November 25, 2013** (RON)
- D. REPORT OF EXECUTIVE DIRECTOR** (DAVID)
- E. PUBLIC COMMENT** (REMARKS)
- F. REPORT OF TREASURER** (ALICE)
- G. REPORT OF DIRECTOR OF FINANCE** (KEVIN H.)
- H. REPORTS OF COMMITTEES & STAFF**
- 1. Operations Report/Holiday Service Update (ROBERT F.)
 - 2. Special Services Report (VICKI)
 - 3. Public Information (FILE)
- I. UNFINISHED BUSINESS**
- J. NEW BUSINESS**
- 1. File Application to Certify Local Match Resolution (DAVID)
 - 2. Legal RFP (DAVID)
 - 3. Audit RFP (DAVID)
 - 4. Lebanon Service Update (MICHAEL BAKER)
- K. OTHER BUSINESS**
- L. COMMUNICATIONS**
- M. ADJOURNMENT**

