

A G E N D A

MONTHLY MEETING – January 17, 2018

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting December 2017
- IV. Financial Reports
 - A. Approval of Bills for December 2017
 - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
 - A. Resolution 308 Policy Prohibiting Sexual Harassment
- VII. Old Business
 - A. Capital Fund Project Discussion
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment