

## A G E N D A

### MONTHLY MEETING – June 21, 2017

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting May 2017
- IV. Financial Reports
  - A. Approval of Bills for May 2017
  - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
  - A. Resolution 305 Authorizing Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works
- VII. Old Business
  - A. Capital Fund Project Discussion/Approval of Bids
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment