

## A G E N D A

### MONTHLY MEETING – September 20, 2017

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting August 2017
- IV. Financial Reports
  - A. Approval of Bills for August 2017
  - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
  - A. Oath of Office New Board Member Mike Sotiroff
- VII. Old Business
  - A. Capital Fund Project Discussion
  - B. Discussion of donated Sign and Memorial Bench SDHS Class of 1967
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment