

A G E N D A

MONTHLY MEETING – June 20, 2018

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting May 2018
- IV. Financial Reports
 - A. Approval of Bills for May 2018
 - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
 - A. MCK Audit Review
 - B. Review closed minutes (last six months)
 - C. Resolution 309 Authorizing Prevailing Rate of Wages for Laborers, Workers and Mechanics Employed on Public Works
- VII. Old Business
 - A. Capital Fund Project Discussion
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment