

A G E N D A

MONTHLY MEETING – December 19, 2018

- I. Roll Call and determination of quorum
- II. Open to Public for Questions or Comments
- III. Approval of Minutes meeting November 2018
- IV. Financial Reports
 - A. Approval of Bills for November 2018
 - B. Review of Financial Statements
- V. Closed Session (as Necessary)
- VI. New Business
 - A. Discussion of Vietnam Vet Recognition plaque placement in lobby
 - B. Discussion of 2019 Citywide Clean Up location
 - C. Discussion of carpet replacement administrative hallway, administrative office, and meeting rooms.
- VII. Old Business
 - A. Capital Fund Project Discussion
- VIII. Manager's Report
- IX. Assistant Manager's Report
- X. Adjournment