

AGENDA

January 25, 2018 1:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. October Minutes for approval
- 4. Second Quarter (Oct-Dec 2017) Financial Report for Approval
- 5. Consider Independent Auditor's Report for Approval
- 6. 2017 Annual Report
- 7. Other Business by Director
- 8. Adjourn