

**REGULAR MONTHLY BOARD MEETING
TUESDAY, OCTOBER 24, 2017
6:00 P.M.**

AGENDA ITEMS

	A S E V E D O L	C A M P B E L	C R A F T	E G A N	G A I N E S	E N G L A N D E	D Y S A R T	L E M O I S E	L E W I S	L O N G	W A R N E R	
												1. Prayer
												2. Pledge of Allegiance
PRESENT												3. Roll Call
												4. Community Concerns - Audience Participation
												5. 2016 - 2017 Financial and Compliance Audit Report
MOTION SECOND VOTE												6. Motion to Incorporate the report of the October 10, 2017 General Committee Meeting into the Minutes of the October Regular Monthly Meeting
MOTION SECOND VOTE												7. Motion to Approve the following minutes
MOTION SECOND VOTE												* Regular Monthly Meeting of August 8, 2017 as published on September 29, 2017
												* Regular Monthly Meeting of September 26, 2017 as published on October 13, 2017
												8. Personnel Changes
												9. Items to be Placed on Agenda of the Next Committee Meeting

AGENDA ITEMS

[illegible]