



Board of Directors Meeting  
Friday, December 14, 2018, 1:00pm  
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of September Minutes **ACTION**
  - a. October Notes
- IV. Chairman's Report
  - a. Inventory Review
  - b. Property Reserve **ACTION**
  - c. Personnel Planning
- V. Administrator's Update
  - a. Legal Support
  - b. MWBE Policy **ACTION**
  - c. Procurement Policy **ACTION**
- VI. Finance Report
  - a. Financial Review **ACTION**
  - b. September, October, and November Expenditures **ACTION**
  - c. 2019 Budget **ACTION**
  - d. Fiscal Regulations **ACTION**
  - e. Fundraising
- VII. Communications Committee
  - a. Website RFP
- VIII. Legislative Update
- IX. New Business
- X. Adjournment **ACTION**

Next Meeting: Friday, **January 11<sup>th</sup> 2019**, 1pm in Council Chambers

**2019 Schedule**

January 11 <sup>th</sup>	February 8 <sup>th</sup>	March 8 <sup>th</sup>	April 12 <sup>th</sup>
May 10 <sup>th</sup>	June 14 <sup>th</sup>	July 12 <sup>th</sup>	August 9 <sup>th</sup>
September 13 <sup>th</sup>	October 11 <sup>th</sup>	November 8 <sup>th</sup>	December 13 <sup>th</sup>