



Board of Directors Meeting
Friday, July 14th, 2017 1:00pm
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of June Minutes
- IV. Chairman's Report
 - a. Tri-Party Co-Op
- V. Finance Report
 - a. Financial Review
 - b. June Expenditures
 - c. [2018 Budget](#)
- VI. Communications Committee Report
- VII. [Policies and Procedures](#)
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, August 11th, 2017 1pm in Council Chambers