



Board of Directors Meeting
Friday, November 17th, 2017 1:00pm
City Council Chambers

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of October Minutes
- IV. Chairman's Report
 - a. Board Member Term Expiration
 - b. 2018 Legal Services
- V. Administrator's Update
- VI. Finance Report
 - a. Financial Review
 - b. October Expenditures
 - c. Fundraising Update
- VII. Communications Committee Report
- VIII. Policies and Procedures
 - a. Post Agenda and Public Hearing
- IX. Legislative Update
- X. New Business
- XI. Adjournment

Next Meeting: Friday, **December 10th**, 2017 1pm in Council Chambers