



Board of Directors Meeting  
Friday, October 13<sup>th</sup>, 2017 1:00pm  
City Council Chambers

**AGENDA**

- I. Roll Call
- II. Public Comment
- III. Approval of September Minutes
- IV. Chairman's Report
- V. Administrator's Update
- VI. Finance Report
  - a. Financial Review
  - b. September Expenditures
  - c. Fundraising Outline
- VII. Communications Committee Report
- VIII. Legislative Update
- IX. New Business
- X. Adjournment

Next Meeting: Friday, **November 17<sup>th</sup>**, 2017 1pm in Council Chambers