



**Board of Directors Meeting
Friday, February 10, 2017 1:00pm
City Council Chambers**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes
- IV. Chairman's Report
 - a. Administrator's Report
- V. Finance Report
 - a. Financial Review
 - b. January Expenditures
 - c. Audit
- VI. Communications Committee Report
 - a. Community Engagement Plan Presentation
- VII. Policies and Procedures
 - a. Public Release
- VIII. Discussion
- IX. Adjournment