



**Board of Directors Meeting
Friday, October 12th, 2018, 1:00pm
City Council Chambers**

AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of September Minutes
- IV. Chairman's Report
 - a. Request for Transfer of Properties
- V. Administrator's Update
 - a. Priority Bid Contract Engagement
 - b. RFQ – Insurance Providers
 - c. MWBE Policy
- VI. Finance Report
 - a. Financial Review
 - b. September Expenditures
 - c. Fundraising
- VII. Communications Committee
 - a. Website RFP
- VIII. Legislative Update
- IX. New Business
- X. Adjournment

Next Meeting: Friday, **November 9th**, 1pm in Council Chambers

2018 Schedule

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