



Board of Directors Meeting  
Friday, April 12, 2019, 1:00pm  
City Council Chambers

## AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of March Minutes **ACTION**
- IV. Chairman's Report
- V. Administrator's Update
  - a. Insurance Procurement **ACTION**
- VI. Finance Report
  - a. Financial Review **ACTION**
  - b. March Expenditures **ACTION**
  - c. 2017 and 2018 Audits **ACTION**
- VII. Inventory Report
  - a. Inventory Audit
  - b. Property Reserve
  - c. Inventory Management System **ACTION**
  - d. Property Maintenance **ACTION**
- VIII. Communications Committee
  - a. Website Update
- IX. New Business
- X. Adjournment

Next Meeting: Friday, **May 10th, 2019**, 1pm in Council Chambers

### **2019 Schedule**

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