



Board of Directors Meeting  
Friday, July 14<sup>th</sup>, 2017 1:00pm  
City Council Chambers

## AGENDA

- I. Roll Call
- II. Public Comment
- III. Approval of June Minutes
- IV. Chairman's Report
  - a. Tri-Party Co-Op
- V. Finance Report
  - a. Financial Review
  - b. June Expenditures
  - c. 2018 Budget
- VI. Communications Committee Report
- VII. [Policies and Procedures](#)
- VIII. New Business
- IX. Adjournment

Next Meeting: Friday, August 11th, 2017 1pm in Council Chambers