AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. PUBLIC PARTICIPATION
4. COMMUNICATIONS
5. TOWN LIAISON REPORT (Kohl)
6. COMMITTEE REPORTS
   - FINANCE AND BUDGET: Cundy, Weber, Wood, Zilora
   - PERSONNEL: Keim, Cattat-Mayer, Perry, Weber
   - LONG RANGE PLANNING: Zilora, Cundy, Perry
     - Review current Long Range Plan
   - PUBLIC RELATIONS: Malooly
   - LEGAL AND LEGISLATIVE: Bruce, Keim
7. DIRECTOR’S REPORT
8. UNFINISHED BUSINESS
   - Approve changes in Personnel Policy
   - CPA to prepare Form 990
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING