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
     - Form 990
   - PERSONNEL Keim, Cattat-Mayer, Perry, Weber
     - New Board Member
     - Annual Board Self-Assessment
   - LONG RANGE PLANNING Zilora, Cundy, Perry
   - PUBLIC RELATIONS Malooly
   - LEGAL AND LEGISLATIVE Bruce, Keim
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING