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 Sanchez, Fluit, Malooly, Weber
   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   • Officers Nominating Committee makes recommendations
   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS Wood
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Review of Public Relations section of Trustee Handbook—L. Malooly
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING