BOARD OF TRUSTEES
REGULAR MONTHLY MEETING
February 17, 2015
RUTH BRAMAN ROOM

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
   STRATEGIC PLANNING    Malooly, Cundy, Lyon, Wood
   PUBLIC RELATIONS      Wood
   STANDING LIAISONS:    Cattat-Mayer
                        Lyon
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
   • Review of Trustee Handbook
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING