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 Lyon, Fluit, Sanchez, Weber
   PERSONNEL Keim, Fluit, Weber
   Self-assessment forms discussion
   STRATEGIC PLANNING Malooy, Lyon, Sanchez, Shah
   BY-LAWS and POLICIES REVIEW Weber, Malooy, Fluit, Lyon
   Discussion and vote on the General Finance Budget Policies
   and Procedures
   COMMUNICATIONS COMMITTEE Malooy, Guiffrida, Bowie
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING