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
   Canvass for Committee assignment preferences
   Elect officers
   STRATEGIC PLANNING Malooly, Lyon, Sanchez, Shah

   BY-LAWS and POLICIES REVIEW Weber, Malooly, Fluit, Lyon
   Collect signed Ethics Policies from Trustees

   COMMUNICATIONS COMMITTEE Malooly, Guiffrida, Bowie

7. DIRECTOR’S REPORT

8. UNFINISHED BUSINESS
   Collect signed Information distribution waiver

9. NEW BUSINESS
   Set January meeting for year-end voucher approval

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING