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 Weber, Fluit, Lyon, Sanchez
   Final year-end budget report for previous year
   PERSONNEL Fluit, Guiffrida, Keim, Weber
   STRATEGIC PLANNING Malooy, Bowie, Lyon, Sanchez, Shah
   Review of goals and objectives
   BY-LAWS and POLICIES REVIEW Weber, Keim
   Review Gift & Memorial Fund Policy
   COMMUNICATIONS COMMITTEE Bowie, Guiffrida, Malooy, Shah
   Letters to Legislators
7. DIRECTOR'S REPORT
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. CLAIMS PAYMENT AUTHORIZATION
11. APPOINTMENT OF AUDITOR
12. ADJOURNMENT OF REGULAR MEETING