

AGENDA FOR THE APRIL 9, 2014 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 12, 2014 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.9 - 2014:** Award of Audit contract
- **Resolution No.10 - 2014:** Award of Legal contract
- **Resolution No.11 - 2014:** Adopting Annual Budget FY 4/1/2014 to 3/31/2015
- **Resolution No.12 - 2014:** Updating the Pet Policy
- **Resolution No.13 - 2014:** Adopting Personnel Policies and Procedures Manual
- **Resolution No.14 - 2014:** April Bills 2014

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

