

AGENDA FOR THE APRIL 13, 2016 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 9, 2016 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.14 - 2016:** Award of Audit contract
- **Resolution No.15 - 2016:** Award of Legal contract
- **Resolution No.16 - 2016:** Rejection of A/E Services Boiler Replacement
- **Resolution No.17 - 2016:** Employee Health Insurance Waiver Incentive
- **Resolution No.18 - 2016:** Award of Surveillance Camera Equipment Upgrades
- **Resolution No.19 - 2016:** April Bills 2016

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

