

AGENDA FOR THE APRIL 4, 2017 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the March 7, 2017 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 - 2017:** Award of Audit contract
- **Resolution No.15 - 2017:** Award of Legal contract
- **Resolution No.16 - 2017:** Write off of uncollected rents FYE 3/31/2017
- **Resolution No.17 - 2017:** Employee Health Insurance Waiver Incentive
- **Resolution No.18 - 2017:** April Bills 2017

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

