AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

October 18, 2017 – 2:00 p.m.

1. WELCOME TO VISITORS
2. MINUTES - Regular meeting of September 20, 2017
3. FINANCIAL REPORT – For the month ending August 31, 2017
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. MANAGER’S REPORT
   1. Projects Update
7. BOARD COMMENTS
8. PUBLIC COMMENTS