

BOARD OF TRUSTEES MEETING

Thursday, March 1 2018

7:00 PM

Agenda

Sunshine Law

Public Portion

Minutes: January 2018

Treasurer's Report:

1. February's Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

HVAC and Roof
Senior Birthday
Mayors Wellness

New Business:

Resolution 1-26-18 Updating Signature File on Cash Management Fund