

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday, November 15, 2017 @ 2:00 P.M.**

- I. CALL TO ORDER AND ROLL CALL OF MEMBERS:
 - A. Call Meeting to order
 - B. Roll call of Members

- II. REVIEW OF AGENDA:

- III. PUBLIC COMMENTS:
 - A. Public comments on items not on the agenda, will be heard at this time. (Limit 3 min. per topic) Information

- IV. MINUTES, EXPENSES, FINANCIAL REPORT:
 - A. Minutes of October 18, 2017 Regular Meeting Action
 - A. Financial Receipts, Expenditure, Checks for October 2017 Action
 - C. Wells Fargo Investments and Committee Report (October) Discussion/Action

- V. MANAGER’S REPORT:
 - A. Report of Services for Month and Year-to-Date Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Deeds (October)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. The 2016-2017 Annual Audit completed Discussion
 - B. CAPC Management Analysis for 2017 Information
 - C. Resolution # 1-2017 to withdraw \$20,000.00 from the ACO Account at the County of Riverside for a Payment on the new Niches Action
 - D. Closed Session:
 - CAPC Bonus/Compensation for Executive Director for 2017 Action

Next Board Meeting: December 20, 2017