

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday October 24, 2012 1:30 P.M.**

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|------|---|--------------------|
| I. | CALL TO ORDER AND ROLL CALL OF MEMBERS: | |
| | A. Call Meeting to order | Action |
| | B. Roll call of Members | Action |
| 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 September 19, 2012 Regular Meeting | Action |
| | B. Financial Receipts, Expenditure, Checks for September 2012 | Action |
| | C. Wells Fargo Investments and Committee Report | 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 | Action |
| VII. | NEW BUSINESS, QUESTIONS, SUGGESTIONS: | |
| | A. 2011-2012 Audit presentation by Cox, Valdez & Silbermann | Information |
| | B. CAPC copier purchase | Information |
| | C. Admin. Assist./Bookkeeper starting wage. | Action/Information |
| | D. Armed Response possible change in contract | Action/Information |
| | E. CSDA conference report | Information |
| | F. CAPC Conference report | Information |

The regular board meeting of October 17, 2012 was re-scheduled for October 24, 2012 due to a lack of quorum.

Next Board Meeting: November 28, 2012, 2012 @ 1:30P.M. The original board meeting for November 21, 2012 was changed to November 28, 2012 due to a lack of quorum.