

**BOARD OF TRUSTEES MEETING
AGENDA
Wednesday, September 27, 2017 @ 3:00 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 July 19, 2017 Regular Meeting Action
 - B. Financial Receipts, Expenditure, Checks for July 2017 Action
 - C. Wells Fargo Investments and Committee Report (July & August) Discussion/Action
 - D. Financials Receipts, Expenditures, Checks for August 2017 Action

- V. MANAGER'S REPORT:
 - A. Report of Services for Month and Year-to-Date (July & August) Information
 - B. Update of monthly activity and general information Discussion

- VI. ADMINISTRATIVE ACTION/INFORMATION:
 - A. Sign Deeds (July & August)

- VII. NEW BUSINESS, QUESTIONS, SUGGESTIONS:
 - A. 2018 Health Insurance Rates Discussion

The September 20, 2017 board meeting is re-scheduled for September 27, 2017 due to a lack of quorum.

Next Board Meeting: October 18, 2017