

AGENDA FOR THE NOVEMBER 5, 2018 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 2, 2018 regular meeting
- Executive Director's Report
- Chairman's Report
- Finance Committee Report
- Building and Grounds Committee Report
- Personnel Committee Report
- Senior Activity center Report
- Old Business
- New Business

Resolutions:

- **Resolution No.52 - 2018:** Audit Certification FYE 3/31/18
- **Resolution No.53 - 2018:** CDBG 2018-2019 Grant Award Contract (Senior Bus Driver)
- **Resolution No.54 - 2018:** Payment to RVT Construction
- **Resolution No.55 - 2018:** CDBG 2018-2019 Grant Award Contract (HVAC Kitchen AC)
- **Resolution No.56 - 2018:** November Bills 2018
- **Resolution No.57 - 2018:** CDBG 2018-2019 Grant Award Contract (HVAC Upgrades)

Commissioners' Comments

Open Meeting to Public for Comments

Close Public Portion of Meeting

Motion to Adjourn

