

AGENDA FOR THE APRIL 2, 2019 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the March 5, 2019 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.15 - 2019:** Award of Audit contract
- **Resolution No.16 - 2019:** Award of Legal contract
- **Resolution No.17 - 2019:** Award of Phone/Computer/Network contract
- **Resolution No.18 - 2019:** Write off of uncollected rents FYE 3/31/2018
- **Resolution No.19 - 2019:** Employee Health Insurance Waiver Incentive
- **Resolution No.20 - 2019:** Payment #1 to First Goal Heating & Cooling
- **Resolution No.21 - 2019:** April Bills 2019

Commissioners' Comments  
Open Meeting to Public for Comments  
Close Public Portion of Meeting  
Motion to Adjourn