

AGENDA FOR THE NOVEMBER 4, 2019 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 1, 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.47 - 2019:** Audit Certification FYE 3/31/19
- **Resolution No.48 - 2019:** CDBG 2019-2020 Grant Award Contract (Sidewalk/Curbing)
- **Resolution No.49 - 2019:** Award of A/E Services Sidewalk/Curbing Replacement
- **Resolution No.50 - 2019:** November Bills 2019

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