

AGENDA FOR THE NOVEMBER 1, 2021 REGULAR MEETING

- Meeting called to order
- Open Public Meeting Act Statement
- Minutes of the October 4, 2021 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.64 -2021:** Payment #2 to Cypreco Industries, Inc. (Parking lot Expansion)
- **Resolution No.65 - 2021:** Bond resolution authorizing issuance of \$4,500,000.00 in bonds to fund the acquisition of 215 Riverview Place
- **Resolution No.65 – 2021:** Local Finance Board positive findings resolution
- **Resolution No.67 – 2021:** November 2021 Bills

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