

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, January 16, 2019, 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the December 19, 2018 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Notification of End-of-Year 2018 Line Item Reallocations
 - iii. Resolution 2019-01 for Temporary Appropriation II
 - iv. Resolution 2019-02 to Re-Adopt Section 125 Premium Plan
 - v. Resolution 2019-03 to Recertify Tax Rates
 - vi. HR Happenings
 - b. Director:
 - i. Month in Review
- V. Gifts
 - a. \$50 in memory of Charles Martinez from Catherine Nasca
- VI. Unfinished Business
- VII. New Business
 - a. Reappointment of Fiscal Officer
 - b. Reappointment of Deputy Fiscal Officer
 - c. Election of Board Officers

- d. Resolution 2019-04 for Disposal of Surplus Equipment
 - e. Credit Card Policy
 - f. Loan Policy Revision
 - g. Policy Revision for Personal Time Allowance
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order
- VIII. Adjourn