



BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, May 17, 2017 4:30 p.m.

AGENDA

- I. Call to Order
- II. Action on the Minutes of the April 19, 2017 Meeting
- III. Comments by Visitors
- IV. Reports:
 - a. Fiscal Officer:
 - i. Financial Reports
 - ii. Line Item Reallocation
 - iii. Post-Audit Conference?
 - b. Director:
 - i. Month in Review
 - ii. Clevnet Presentation at July Board Meeting
- V. Gifts:
 - a. \$50 from Matthew Patrick Hudac in memory of Susan Fratianne
 - b. \$25 from Albert DiIorio
- VI. Unfinished Business
- VII. New Business
- VIII. Items Too Late for the Agenda
- IX. Remarks for the Good of the Order
- X. Adjournment