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