AGENDA

I. Call to Order

II. Action on the Minutes of the July 18, 2018 Meeting

III. Comments by Visitors

IV. Reports:
   a. Fiscal Officer:
      i. Financial Reports
      ii. Line Item Reallocations
      iii. Resolution 2018-11 to Recertify Rates
   b. Director:
      i. Month in Review

V. Gifts

The following gifts have been received in memory of Bonnie Wyar for the Morley Endowment fund:

a. $20 from John and Christine O'Malley
b. $100 from Mary Clare Jakes
c. $100 from Morris and Anne Marie Westerhold
d. $25 from Devere and Liz Logan
e. $20 from Margaret Kapostasy
f. $50 from Robert and Ruth DeGraff

g. $50 from Mark Stevens

VI. Unfinished Business

VII. New Business

VI. Items Too Late for the Agenda

VII. Remarks for the Good of the Order

VIII. Adjourn to Executive Session