

**BOARD OF TRUSTEES - REGULAR MEETING**

**Wednesday, October 17, 2018, 4:30 p.m.**

**AGENDA**

- I. Call to Order
- II. Action on the Minutes of the September 19, 2018 Meeting
- III. Comments by Visitors
- IV. Reports:
  - a. Fiscal Officer:
    - i. Financial Reports
    - ii. Line Item Reallocations
  - b. Director:
    - i. Month in Review
- V. Gifts
- VI. Unfinished Business
- VII. New Business
  - a. Resolution 2018-12: Bruce Shields Retirement
- VI. Items Too Late for the Agenda
- VII. Remarks for the Good of the Order