

BOARD OF TRUSTEES - REGULAR MEETING

Wednesday, September 19, 2018, 4:30 p.m.

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