

**BOARD MEETING**  
**March 27, 2015**  
**AGENDA**

---

- ❖ Call to Order - Board President or Designee
- ❖ Quorum Established – Board Secretary
- ❖ Open for Public Comment

**BUSINESS ITEMS**

- I. **Consent Agenda**
  - a. Approval of Minutes – January 27, 2015
  
- II. **Board Committee Reports**
  - a. Executive Committee – Mr. Moore
    - Legislative Update-Mr. Bowditch
    - Bylaw Changes/Ratifications
  - b. Finance Committee – Ms. Klein
    - CFO Report – Mr. Sweet
      - i. Delaware Closing Cancelled
      - ii. A133 Audit
  
- III. **New Business**
  - a. 2014 Mill Levy Report – Mr. Sweet
  - b. CEO Report-Ms. Worley
  
- IV. **Adjourn**

*Next Board Meeting – May 26<sup>th</sup>*