

AGENDA
Monday, February 05, 2018
(Schedule Subject to Change)

- 9:00** **Sean Warner, Prosecutor**
- Standing Appointment
- 9:30** **Marianne Mader, Training Center**
- Executive Session – Matters Required to be Kept Confidential
- 10:00** **Business Meeting**
- Pledge of Allegiance
 - Minutes from January 29, 2018 & February 01, 2018
 - Paybills Motion
 - Transfers/Transactions/Supplementals
 - Monthly Financial Report – Month Ending January 31, 2018
 - Resolution – Accepting the Release of the Certificate of Lien
- 10:30** **New Business/Old Business Discussion**

Next Business Meeting: Monday, February 12, 2018