

***Special Meeting of the  
Board of Commissioners—  
Thursday, October 27, 2016—8:30 a.m.***

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Approval of September 29, 2016 Special Meeting Minutes
5. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
6. 2017 Budget Update
7. Project Updates by General Manager
8. Superintendent's Report
9. Finance Director/Office Supervisor's Report
10. Other Business
  - Board Acknowledgement of Employee Wage Increase—C. Bullard and E. Schwind
11. Public Comment