

***Regular Meeting of the  
Board of Commissioners—  
Thursday, November 17, 2016—3:30 p.m.***

**Agenda**

1. Call to Order
2. Attendance
3. Public Comment
4. Financials
  - a. Finance Director's Report
  - b. Board Approval of Payables
5. Presentation of 2017 Draft Budget
6. Board Approval of T-Mobile Equipment Rates for Amendments
7. Board Approval by Motion of CAP Policy Updates
8. Project Updates by General Manager
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business  
Board Acknowledgement of Employee Wage Increase—B. Cash and  
M. Wall
12. Public Comment