

***Special Meeting of the
Board of Commissioners***
Friday, September 22, 2017—2 p.m.

Agenda

1. Call to Order [excuse Commissioner Korsmo]
2. Attendance
3. Public Comment
4. Approval of Meeting Minutes of August 17 Regular Meeting
5. Financials
 - a. Finance Director's Report
 - b. Board Approval of Payables
6. 2018 Budget Update
7. General Manager Project Updates
8. 2017 Surplus Items
9. Superintendent's Report
10. Finance Director/Office Supervisor's Report
11. Other Business
 - Board Acknowledgement of Employee Wage Increase for C. Bledsoe and A. Dickens
12. Public Comment