



**GOVERNING BOARD MEETING  
October 18, 2016  
AGENDA**

1. Preliminary
  - A. Call to Order
  - B. Public Participation
2. Blanket Motion

An opportunity will be given on the selection of items that need no discussion to be approved at the appropriate time on the agenda.
3. Consent Agenda
  - A. Approval of Minutes – August 16, 2016
  - B. Approval of Financial Statements – July & August 2016
  - C. Approval of Bills – July, August & September 2016
4. Employment
  - 4.1 Resignations:
  - 4.2 Employment:
5. Ten Year Life Safety Survey
6. Accounting Software Program Change
7. Executive Session – to discuss personnel matters
8. Informational Items
9. President's Session

Adjourn