

TENTATIVE AGENDA — REGULAR MEETING — JUNE 11, 2018

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**
- 4. Approval of Minutes – Regular Meeting – May 14, 2018**
- 5. Treasurer’s Report – Review of Monthly Bills. (May Listing)**
- 6. Courtesy of the Floor (Agenda Items Only).**
- 7. Old Business**
- 8. (a) Chairman’s Report**
(b) Executive Director’s Report
- 9. Committee Reports:**

Scholarship	(Commissioners Linares and McClendon; Dr. Joseph Roy; Helen Jarinko)
Finance	(Commissioners Long and Ortiz)
Personnel	(Commissioners Linares and Solderitch)
Resident Advisory	(Commissioner Ortiz)
- 10. Resolutions:**
(a) Review and Award Contract – The Purchase of Two Maintenance Vehicles
- 11. New Business**
- 12. Miscellaneous Reports & Other Business – Board Members, Solicitor, Staff**
- 13. Public Comments**
- 14. Next Board Meeting – Monday JULY 09, 2018, 4:30PM**
- 15. Adjournment**

PLEASE TURN OFF ALL CELL PHONES!