



Quarterly Board Meeting
(Thursday, July 20, 2017)
9:00 AM

Agenda Items

1. Introduction of guests and board members
2. Call to Order by Chairman Mike Cronan
3. Anti-Trust Statement reading/acknowledgement
4. Approval of April 19, 2017 Meeting Minutes
5. Outstanding items from previous meeting
 - a. 2017 Budget approval by entire Board
6. Manager's Report
 - a. Financials
 - i. P&L
 - ii. Balance Sheet
 - b. Score Sheet
7. 2017 CPA Financial Audit
8. Any other business as may be appropriate